



CHD CHEMICALS LIMITED

Formerly Known As: CHD CHEMICALS PVT. LTD.
Deals in : Dyes & Chemicals for Textile Industries

Regd. Office: Plot No. 45, 1st Floor, Industrial Area, Phase-I, Chandigarh-160002

Corporate Office:
Plot No. 331, Industrial Area,
Phase-2, Panchkula-134113
Haryana

18TH May, 2019

To
Listing department
BSE LIMITED
P.J. Towers, Dalal street
Fort, Mumbai 400001

Scrip Code: 539800

Subject: Intimation of Board Meeting on 30.05.2019.

Dear Sir/Madam

In Compliance with the Regulation 29 of SEBI (LODR) Regulation, 2015 listing regulations, we wish to inform you that Meeting of the Board of Directors of the Company is proposed to be held on Thursday, 30th May, 2019 at the corporate office of the company at 1.00 P.M. inter-alia to consider the following transactions:

1. To consider and approve Audited Financial Results for the half year and year ended 31st March, 2019.

Further, as per the Company's code of conduct to regulate, monitor and report, trading by the insider and pursuant to SEBI (Prohibition of Insider Trading) 2015, the trading window for dealing in the securities of the Company closed for the for Directors, employees and Connected Persons having access to the price Sensitive Information and their dependents from 3RD April, 2019 to 1st June, 2019 (both days Inclusive).

Please take the above on record and acknowledge receipt of the same.

Thanking You
Your's Faithfully

For CHD CHEMICALS LIMITED

Harsimran Jit Kaur
Harsimran jit kaur
Company Secretary

