

CIN NO.: L24232CH2012PLC034188



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CHD CHEMICALS LIMITED

Deals in : Dyes & Chemicals for Textile Industries

Corp. Office : Plot No. 331, Industrial Area, Phase-II, Panchkula-134113
Regd. Office: Plot No. 45, 1st Floor, Industrial Area, Phase-I, Chandigarh-160002

15th January, 2020

To
Manager (CRD)
Bombay Stock Exchange Ltd. (BSE)
P.J. Towers, Dalal Street,
Mumbai - 400 001

Ref: Script Code- 539800

Sub.: Intimation of Board meeting on 23rd January, 2020

Dear Sir/Madam,

We hereby inform you that the meeting of Board of Directors of the company will be held on Thursday, 23rd January, 2020 at 1.00 P.M at the corporate office of the company to inter alia consider the following:

1. To consider and approve Un-Audited Financial results of the company for the quarter ended on 31st December, 2019 along with limited reviews of Auditors thereon
2. Any other matter with the permission of the Chairman of the Meeting.

This is also submitted & informed that pursuant to the code of conduct framed by the Company for prohibition of insider trading pursuant to the requirement of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended the trading window close period for dealing in securities of the company has commenced from Wednesday, 01st January, 2020 and will end on Saturday, 25th January, 2020 (both days inclusive) for Directors, KMP's, Designated employees and their immediate relatives.

Please take the same on your record.

Kindly, acknowledge receipt of the same and oblige.

Thanking you,
Yours faithfully,
For CHD Chemicals Limited

Harsimran Jit Kaur
Company Secretary

