



# CHD CHEMICALS LIMITED

Deals in : Dyes & Chemicals for Textile Industries

Regd. Office: SCF 214, Motor Market, Manimajra, Chandigarh-160101  
Corp. Office : Plot No. 331, Industrial Area, Phase-II, Panchkula-134113

26<sup>th</sup> September, 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 3<sup>rd</sup> October, 2020**

Dear Sir/Madam,

We hereby inform you that the meeting of Board of Directors of the company will be held on Saturday, 3<sup>rd</sup> October, 2020 at 11.00 A.M at the corporate office of the company to inter alia consider the following:

Notice is hereby given pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 3<sup>rd</sup> October, 2020 at 11:00 A.M. at the Corporate office of the Company at Plot no 331, Industrial Area, Phase II, Panchkula-134113 inter alia to consider a proposal for declaration of interim dividend, if any, for the financial year 2020-21.

Further pursuant to regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, we have to inform you that Friday, 9<sup>th</sup> October, 2020 shall be 'Record Date' for taking record of the Members of the Company for the purpose of payment of Interim Dividend on Equity Shares of the Company, if so declared by the Board of Directors of the Company.


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 for dealing in securities of the company shall remain closed from Sunday, 27<sup>th</sup> September, 2020 and shall reopen on 12<sup>th</sup> October, 2020 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

