



# 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, 1<sup>st</sup> Floor, Industrial Area, Phase-I, Chandigarh-160002

1<sup>st</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 the 8<sup>th</sup> September, 2020

Dear Sir/Madam,

We hereby inform you that the meeting of Board of Directors of the company will be held on Tuesday, 8<sup>th</sup> September, 2020 at 1.30 P.M at the corporate office of the company to inter alia consider the following:

- 1) To consider and approve unaudited financial results of the company for the quarter ended on 30<sup>th</sup> June, 2020

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 1<sup>st</sup> July, 2020 to 10<sup>th</sup> September, 2020(both days Inclusive).

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

