



CHD CHEMICALS LIMITED

Deals in : Dyes & Chemicals for Textile Industries

Corp. Office : Plot No. 331, Industrial Area, Phase-II, Panchkula-134113
22nd June, 2020 Regd. Office: Plot No. 45, 1st Floor, Industrial Area, Phase-I, Chandigarh-160002

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 30th June, 2020

Dear Sir/Madam,

We hereby inform you that the meeting of Board of Directors of the company will be held on Tuesday, 30th June, 2020 at 10.30 A.M at the corporate office of the company to inter alia consider the following:

- 1) To consider and approve audited financial results of the company for the quarter and year ended on 31st March 2020 and auditor's report thereon.

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 1st April, 2020 to 2nd May, 2020 (both days Inclusive).

Also there shall be no publication of aforesaid notice in the newspaper in this regard as per circular number SEBI/HO/CED/CMD1/CIR/P/2020/48 dated March 16, 2020 and the circular number SEBI/HO/CED/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities Exchange Board of India.

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