



# 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

3<sup>rd</sup> October, 2020

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

**Ref:** Script Code- 539800

**Sub.:** Outcome of Board meeting on 3<sup>rd</sup> October, 2020

Dear Sir/Madam,

In continuation of our letter dated 26<sup>th</sup> September, 2020 and pursuant to the regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that Board of Directors of the Company in the meeting held today at corporate office of the Company has inter alia: Declared an interim dividend of Rs. 0.15 (~~₹~~) per share on 10109080 equity shares of face value of Rs. 10/- each for the financial year 2020-21. The interim dividend for the financial year 2020-21 is proposed to be paid to those members whose name will appear in the Register of Members of the Company as on record date i.e. 12<sup>th</sup> October, 2020, already announced. The meeting of Board of Directors of the Company commenced at 11:00 A.M. and concluded at 12:00 P.M.

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