



# RELIANCE CHEMOTEX INDUSTRIES LIMITED

RCIL/15-16/

Dated: 27.01.2016

To,

General Manager (Listing )

BSE Ltd.

24 Pheroze Jeejeebhoy Tower,

Dalal Street,

Mumbai-400 001

Sub: Intimation of Board Meeting and closure of trading window

Ref: Scrip Code: 503162

Dear Sir / Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 5<sup>th</sup> February, 2016 at 27, Jolly Maker Chamber No. 2, Nariman Point, Mumbai at 02.30 P.M interalia to consider and approve the Unaudited Financial Results for the quarter ended December 31, 2015.

Further pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, and Internal Code of Conduct for prevention of Insider Trading of the Company, the "trading window" for trading in the shares of the company by directors, officers, designated employees and connected persons (including dependents and immediate relatives), shall remain closed from January 29, 2016 to the closing business hours on February 07, 2016 (both days inclusive).

Notice of Board Meeting is also being uploaded on the Company's website.

We request you to take the same on record and inform all those concerned.

Thanking You

For Reliance Chemotex Industries Limited

(Vimal Tank)

Company Secretary & Compliance Officer