



RELIANCE
CHEMOTEX INDUSTRIES LIMITED

RCIL/17-18/-
Dated: 24.11.2017

To,
General Manager (Listing),
BSE Limited,
24 Pheroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400 001

Sub: Intimation of Board Meeting pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and intimation of closure of trading window.

Ref.: Reliance Chemotex Industries Limited, scrip code: 503162

Respected Sir/Madam,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that a meeting of the Board of Directors of the Company will be held on Saturday, 2nd December, 2017 at 27, Jolly Maker Chamber No. 2, Nariman Point, Mumbai at 2:00 P.M inter-alia to;

1. Consider and approve the Un-Audited Financial Result for the quarter and half-year ended on 30th September, 2017 along-with the Statement of Assets and Liabilities as on 30th September, 2017.
2. Consider and approve the Appointment of Chief Financial Officer.

Further pursuant to the Prohibition of Insider Trading Regulations, 2015, issued by Securities and Exchange Board of India and Fair Disclosure Code 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 Friday, 24th November, 2017 to the closing business hours on Monday, 4th December, 2017 (both days inclusive).

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking You;
Yours faithfully,

For Reliance Chemotex Industries Limited

(Vimal Tank)
Company Secretary & Compliance Officer