



RELIANCE CHEMOTEX INDUSTRIES LIMITED

RCIL/18-19/
Dated:31.01.2019

To,
BSE Limited,
24, Pherozee 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 you that a meeting of the Board of Directors of the Company will be held on Saturday, 09th February, 2019 at 27, Jolly Maker Chamber No. 2, Nariman Point, Mumbai at 12.00 Noon interalia to:

1. Consider and approve the Un-Audited Financial Results for the Quarter and Nine months ended on 31st December, 2018 and to take on record the Limited Review Report thereon.
2. Consider and revise the proposal of Rights Issue from Rs. 25.00 Crores to Rs. 30.00 Crores.

Further pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prohibition 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 01.02.2019 to Monday, 11th February, 2019 (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