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NOTICE FOR CLOSURE OF TRADING WINDOW

This has reference to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons as approved and implemented by the Company in pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

All the 'Designated Persons and connected persons' are hereby advised to take notice that in terms of trading restrictions placed under above Code and prescribed as per SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in equity shares of the Company shall remain closed from the end of half year / financial year ending 31st March, 2019, with immediate effect i.e. from April 3, 2019 till 48 hours after declaration of audited financial results for the F.Y. 2018-19. (both days inclusive).

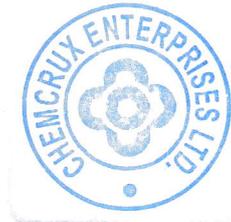
This closure of the Trading Window is occasioned by reason of Clause 4 of Schedule B of SEBI PIT Regulations amended and effective from April 01, 2019 and BSE Circular Ref. No. LIST/COMP/01/2019-20 dated April 02, 2019 which mandates that the "**trading restriction period can be made applicable from the end of every quarter till 48 hours after the declaration of financial results.**"

Accordingly, all the designated persons i.e. Promoters, Directors, KMP(s), all functional heads, designated employees, all connected persons or their relatives and others who have come into the receipt of any price sensitive information (either accidentally or otherwise) are hereby directed not to deal in shares of the Company during the period of closure of Trading Window as stated above.

For CHEMCRUX ENTERPRISES LIMITED

Ekta Kumari

CS Ekta Kumari
Company Secretary and Compliance Officer



Date : 03/04/2019

Place : Vadodara

Factory

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