



Camphor & Allied Products Ltd.

Regd. Off. / H. O. : 133, Jehangir Bldg., 2nd Floor, Mahatma Gandhi Road,
Mumbai - 400001, Maharashtra, India T : 91 22 43214000 F : 91 22 43214099
E : grievance@camphor-allied.com CIN : L17299MH1972PLC285731

6th February, 2018

To

The BSE Limited,
Department of Corporate Services,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Sub: Intimation about Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 500078

Dear Sir,

We wish to inform you that the Board Meeting of the Company is scheduled to be held on Wednesday, 14th February, 2018 at the Registered Office of the Company at 133, Jehangir Building, 2nd Floor, Mahatma Gandhi Road, Mumbai -400 001 to consider and approve inter alia. the Unaudited Financial Results for the quarter and nine months ended 31st December 2017.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for prohibition of insider trading, the Trading Window for dealing in the securities of the Company shall remain closed for promoters, directors, designated employees and others covered under the said code from 7th February 2018 to 16th February 2018 (both days inclusive) for the purpose of declaration of the Unaudited Financial Results for the quarter and nine months ended 31st December 2017.

Thanking you,

For Camphor and Allied Products Limited

Kiranpreet Gill
Company Secretary & Compliance Officer



ISO 9001



ISO 14001



OHSAS 18001