CHEMO PHARMA LABORATORIES LIMITED

Registered Office: 5-Kumud Apartment Co. Op. HSG. SOC. Ltd., Karnik Road, Chikan Ghar, Kalyan, Dist. Thane - 421301

• Corporate Office: - Empire House, 3rd Floor, 214, Dr. D. N. Road, Fort, Mumbai - 400 001

• Tel.No. (022) 22078381, 22078382 • Fax No.: (022) 22074294 • CIN No.: L99999MH1942PLC003556 • PAN No.: AAACC2056K

Website: www.thechemopharmalaboratoriesltd.com • Email ID: chemopharmalab@gmail.com

Date: 12th January, 2017

To, Bombay Stock Exchange Ltd. Department of Corporate Services 25th Floor, P.J.Towers, Dalal Street, Mumbai-400 001

SCRIPT ID : 506365

SUBJECT: SUBMISSION OF TRADING WINDOW CLOSURE

Dear Sirs,

We are enclosing herewith Intimation of Trading Window Period pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 for Quarter ended 31st December, 2016.

You are requested to take this on your records.

Thanking You.

Yours Faithfully,

FOR CHEMO PHARMA LABORATORIES LIMITED

ASHOK SOMANI DIRECTOR

(DIN No. - 03063364)

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Date: 12th January, 2017

To, The Bombay Stock Exchange Limited, Corporate Services Department, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400 001

SCRIP ID: 506365

SUBJECT: INTIMATION OF TRADING WINDOW CLOSURE

Dear Sir,

As per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, the Trading Window for dealing in the securities of the Company will be closed for the purpose of declaration of Un-Audited Financial Results of the Company for the Quarter ended 31st December, 2016 for all the Officers and Designated Employees (including Directors) of the Company from 16th January, 2017 till 24th January, 2017 i.e. 24 hours after the announcement of the Financial Results of the Company to the Stock Exchanges (both days inclusive). Accordingly all Officers and Designated Employees (including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

Thanking You,

Yours Faithfully,

FOR CHEMO PHARMA LABORATORIES LIMITED

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ASHOK SOMANI DIRECTOR

(DIN No. - 03063364)