



The Chemical Company

BASF India Limited, Mumbai - 400 051. India

**Hand Delivery**  
Ref: 10092015  
January 8, 2015

~~The Corporate Relations Department,  
The Stock Exchange, Mumbai,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai – 400 023.~~

**Name of the Company** : BASF India Limited  
**Security Code No.** : 500042

Dear Sirs,

**Sub: Trading Window Closure Period under the SEBI (Prohibition of Insider Trading) Amendment Regulations, 2002.**

In terms of the provision of Clause 3, sub-clause 2 of the Model Code of Conduct for Prevention of Insider Trading Activities as adopted by the Company, the Company is required to notify "Trading Window Closure period" to all its Insiders, as defined under the SEBI (Prohibition of Insider Trading) Amendment Regulations, 2002.

In this connection, the Company proposes to notify the period from Friday, 9<sup>th</sup> January, 2015 to Wednesday, 21<sup>st</sup> January, 2015 as the "Trading Window Closure Period" to consider and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December 2014 at the meeting of the Board of Directors of the Company scheduled to be held on Tuesday, 20<sup>th</sup> January, 2015.

Kindly bring this to the notice of all concerned.

Thanking you,

Yours Faithfully,  
For BASF India Limited

Pradeep Chandan  
Director – Legal, General Counsel  
& Company Secretary

Manohar Kamath  
Legal Counsel

✓ cc: The Assistant Manager – Listing  
The National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> floor  
Plot No. C/1, G Block  
Bandra – Kurla Complex  
Bandra (East), Mumbai – 400051.

BASF India Limited  
1st Floor, VIBGYOR Towers,  
Plot No.: C - 62, 'G' Block,  
Bandra-Kurla Complex,  
Mumbai - 400 051. India

Tel : +91 22 6661 8000  
Fax : +91 22 6758 2754

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