

16th June, 2020

To, BSE Limited , 25, P. J. Towers, Dalal Street, Mumbai – 400 001 Ref: Scrip Code: 532834	To, The Manager, Listing Department, National Stock Exchange of India Ltd. , Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051 Ref: Symbol: CAMLINFINE Series: EQ
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Sub: Notice of the Meeting of Board of Directors for considering and approving the Audited Financial Results for the year and quarter ended March 31, 2020.

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CMD1 /CIR/P/2020/63 dated April 17, 2020 a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, June 19, 2020** to, inter-alia consider, take on record and approve the standalone and consolidated audited financial results for the year ended March 31, 2020 and for the fourth quarter ended March 31, 2020.

As informed by the Company, vide intimation dated April 01, 2020, the trading window of the Company for dealing in the equity shares has been closed from April 1, 2020 and shall re-open 48 hours after the declaration of financial results for the quarter and financial year ended March 31, 2020

Kindly take the above information on records.

Thanking You,
For Camlin Fine Sciences Limited



Mr. Mandar Godbole
GM Legal, Company Secretary
& Compliance Officer

 **Registered Office:**
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