

January 16, 2019

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 unaudited financial results for the quarter ended December 31, 2018.

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 08, 2019 to, inter-alia consider, take on record and approve the standalone and consolidated unaudited financial results of the Company for the quarter ended December 31, 2018.

The Trading Window under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 will remain closed from January 29, 2019 to February 11, 2019 (both days inclusive).

Kindly take the above information on records.

Thanking You,
For **Camlin Fine Sciences Limited**



(Rahul Sawale)
Group Company Secretary

