

July 01, 2019

To, <b>BSE Limited,</b> 25, P. J. Towers, Dalal Street, Mumbai – 400 001 <b>Ref: Scrip Code: 532834</b>	To, The Manager, Listing Department, <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051 <b>Ref: Symbol: CAMLINFINE    Series: EQ</b>
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**Sub: Notice of the Meeting of Board of Directors for considering and approving the un-audited financial results for the quarter ended June 30, 2019.**

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, August 02, 2019 to, inter-alia consider, take on record and approve the standalone and consolidated un-audited financial results for the first quarter ended June 30, 2019.

The trading window under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 is being closed from July 01, 2019 to August 04, 2019 (both days inclusive).

Kindly take the above information on records.

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

  
(Rahul Sawale)  
Group Company Secretary

