

13th January, 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
------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

**Sub: Notice of the Meeting of Board of Directors for considering and approving the
un-audited financial results for the quarter ended December 31, 2019.**

Dear Sir/Madam,

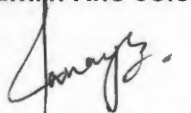
Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 07, 2020 to, inter-alia consider, take on record and approve the standalone and consolidated un-audited financial results for the third quarter ended December 31, 2019.

The trading window under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 is being closed from January 01, 2020 to February 9, 2020 (both days inclusive).

Kindly take the above information on records.

Thanking You,

For Camlin Fine Sciences Limited


Ms. Lavanya Rastogi
Asst. Company Secretary
& Compliance Officer



Registered Office:

Camlin Fine Sciences Ltd. F/11-12, WICEL, Opp. SEEPZ, Central Road, Andheri East, Mumbai 400093, India.
CIN: L74100MH1993PLC075361



+91 22 6700 1000



+91 22 2832 4404



corporate@camlinfs.com



www.camlinfs.com