

29th January, 2021

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 Un-audited Financial Results for the quarter ended 31ST December, 2020.

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 **Monday, 8th February, 2021** to, inter-alia consider, take on record and approve the standalone and consolidated un-audited financial results for the third quarter ended 31st December, 2020.

As informed by the Company, vide intimation dated 2nd January, 2021, the trading window of the Company for dealing in the equity shares has been closed from 1st January, 2021 and shall re-open 48 hours after the declaration of financial results for the quarter ended 31st December, 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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