

3rd August, 2020

<p>To, BSE Limited, 25, P. J. Towers, Dalal Street, Mumbai – 400 001 Ref: Scrip Code: 532834</p>	<p>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</p>
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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, 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 **Monday, August 10, 2020** to, inter-alia consider, take on record and approve the standalone and consolidated un-audited financial results for the first quarter ended June 30, 2020.

As informed by the Company, vide intimation dated June 30, 2020, the trading window of the Company for dealing in the equity shares has been closed from July 1, 2020 and shall re-open 48 hours after the declaration of financial results for the quarter ended June 30, 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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