

5<sup>th</sup> August, 2021

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| To,<br><b>BSE Limited,</b><br>25, P. J. Towers,<br>Dalal Street,<br>Mumbai – 400 001<br><b>Ref:</b> Scrip Code: 532834 | To,<br>The Manager,<br>Listing Department,<br><b>National Stock Exchange of India Ltd.,</b><br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra (East), Mumbai- 400051<br><b>Ref:</b> 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 June 30, 2021.**

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 Friday, August 13, 2021 to, inter-alia consider, take on record and approve the standalone and consolidated un-audited financial results for the first quarter ended June 30, 2021.

As informed by the Company, vide intimation dated June 30, 2021, the trading window of the Company for dealing in the equity shares has been closed from July 1, 2021 and shall re-open 48 hours after the declaration of financial results for the quarter ended June 30, 2021

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:**

Camlin Fine Sciences Ltd. F/11-12, WICEL, Opp. SEEPZ, Central Road, Andheri East, Mumbai 400 093, India.  
CIN: L74100MH1993PLC075361 | ISO 22000 Certified Company

 +91 22 6700 1000

 +91 22 2832 4404

 corporate@camlinfs.com

 www.camlinfs.com