

20th March, 2021

To,
BSE Limited,
25, P. J. Towers,
Dalal Street,
Mumbai – 400 001
Ref: Scrip Code: 532834

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051
Ref: Symbol: CAMLINFINE | | Series: EQ

<u>Sub: Notice of the Meeting of Board of Directors for considering and approving the Un-audited</u> Financial Results for the quarter ended 31ST March, 2021.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of Board of Directors of the Company will be held on Friday, May 28, 2021 to, *inter alia*, consider and approve the Audited Financial Results of the Company for the financial year ended March 31, 2021 and to consider recommendation of dividend, if any, for the financial year 2020-21.

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

Kindly take the above information on records.

Thanking You,

For Camlin Fine Sciences Limited

Mr. Mandar Godbole

GM Legal, Company Secretary

& Compliance Officer