

22nd June, 2020

To, BSE Limited, 25, P. J. Towers, Dalal Street, Mumbai – 400 001 Ref: Company Scrip Code: 532834	To, 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 Meeting of Board of Directors to be held on
Thursday the 25th June, 2020**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI Listing Regulations, we wish to inform you that a meeting of the Board of Directors of Camlin Fine Sciences Limited is proposed to be held on Thursday, 25th June 2020 to, *inter alia*, consider and if thought fit, to consider fund raising options for the Company, by way of debt instruments or issuance of securities, as may be permitted under applicable law subject to receipt of regulatory/statutory approvals, approval of shareholders and lenders as may be required and to call for a meeting of the shareholders to approve such fund raising if required under applicable law.

The trading window under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 is being closed from 23rd June, 2020 to 27th June, 2020 (both days inclusive).

Kindly take the above information on records.

Thanking You,

For Camlin Fine Sciences Limited




Mr. Mandar Godbole
GM Legal, Company Secretary
& Compliance Officer