

**January 22, 2025**

<p><b>To</b> <b>BSE Limited</b> Corporate Relationship Department 1<sup>st</sup> Floor, New Trading Ring Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001</p> <p><b>BSE Scrip Code: 506390</b></p>	<p><b>To</b> <b>National Stock Exchange of India Limited</b> Listing Department, Exchange Plaza 5<sup>th</sup> Floor, Plot No. C/1, G Block Bandra- Kurla Complex Bandra (East)</p> <p><b>NSE Symbol: HEUBACHIND</b></p>
---	--

Sub: **Intimation of Board Meeting scheduled to be held on January 29, 2025**

Dear Sir / Ma'am,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company will be held on Wednesday, January 29, 2025 to *inter alia*, consider and approve the Un-audited Financial Results for the 3<sup>rd</sup> quarter ended December 31, 2024, along with the Limited Review Report of the Auditors thereon.

We would like to inform you that the Company's trading window has been closed since the end of trading hours on December 31, 2024. The window will remain closed until 48 hours after the declaration of the Company's Un-Audited Financial Results for the quarter ended December 31, 2024. This closure applies to Directors, Officers and Designated Persons to ensure compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, including any amendments thereto.

Kindly take the above on record.

Yours faithfully,  
For **Heubach Colorants India Limited**

---

**Ashwini Natekar**  
**Company Secretary and Compliance**  
**Officer - Interim**