



Clean Science and Technology Limited

i n n o v a t i o n a t w o r k

29.04.2022

To,

BSE Limited

Phiroze JeeJeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001
Scrip Code: 543318

National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1,
G Block, Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
Trading Symbol: CLEAN

Dear Sir/Madam,

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of provisions of Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Clean Science and Technology Limited (the "Company") is scheduled to be held on **Saturday, 28th May, 2022**, inter alia, to consider and approve:

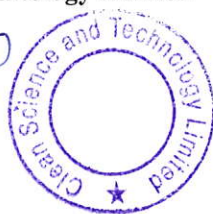
- a) Standalone and Consolidated Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2022;
- b) To consider recommending final dividend on the equity shares of the Company for the financial year ended 31st March, 2022, if any, subject to the approval of shareholders at the ensuing Annual General Meeting.

You are requested to take above information on record.

Thanking You.

For Clean Science and Technology Limited

Mahesh Kulkarni
Company Secretary



(Erstwhile known as Clean Science and Technology Private Limited)

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