

Date: January 29, 2024

To, <b>BSE Limited</b> , 25, P. J. Towers, Dalal Street, Mumbai – 400 001 <b>Ref:</b> Company Scrip Code: 532834	To, The Manager, Listing Department, <b>National Stock Exchange of India Ltd.</b> , Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051 <b>Ref:</b> Symbol: CAMLINFINE    Series: EQ
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Dear Sir/Madam,

**Sub: Intimation about the Board Meeting of Camlin Fine Sciences Limited (the “Company”) to be held on February 9, 2024**

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 9, 2024, *inter alia* to consider and approve the standalone and consolidated un-audited financial results of the Company for the quarter and nine months ended December 31, 2023.

Further, the Company has vide its letter dated December 26, 2023 intimated regarding the closure of the Trading Window for trading in the Company’s equity shares from January 1, 2024, till the expiry of 48 hours from the date the said financial results are made public.

We request you to take the above on record and disseminate the same on your website.

Thanking you,  
Yours faithfully,  
**For Camlin Fine Sciences Limited**

**Rahul Sawale**  
**Company Secretary**  
**& V. P. Legal**

 **Registered Office:**  
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