

Date: 30.12.2022

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Ref: Scrip Code - 543435

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

Dear Sir/Madam,

With reference to the above subject matter and pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday the 4th January 2023 at 4.00 pm, at the Registered Office of the Company situated at 127/1 Gram Simbhalka Junardar Paragna, Teshil and District Saharanpur Uttar Pradesh-247001 to consider and transact the following businesses:

1. To approve the Draft Letter of Offer for the proposed rights issue
2. Any other matter incidental to the said right issue.
3. Any other matter with the permission of the Board.

Please take the above information on record.

Thanking you,

Yours faithfully,

For Clara Industries Limited

Parry Kukreja
Managing Director
DIN: 06649401