

December 26, 2023

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
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Sub: Intimation for closure of Trading Window

Dear Sir/Madam,

Pursuant to Clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the clarification issued by National Stock Exchange of India Ltd. and BSE Ltd. Dated April 2, 2019, the Trading Window for dealing in the shares of the Company shall remain closed from January 1, 2024 till 48 hours after the declaration of Unaudited Standalone and Consolidate financial results for the quarter ended December 31, 2023 for Insiders and Designated Employees.

The date of the Board Meeting of the Company for consideration and declaration of the Unaudited Standalone and Consolidate Financial Results for the quarter ended December 31, 2023 will be intimated in due course.

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
& VP Legal



Registered Office:

Camlin Fine Sciences Limited, Floor 2 to 5, In G.S. Point, CST Road, Kalina, Santacruz (East), Mumbai 400 098.
CIN: L74100MH1993PLCO75361



+91 22 6700 1000



+91 22 2832 4404



corporate@camlinfs.com



www.camlinfs.com