

April 13, 2023

<p>To BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001</p> <p>Scrip Code: 506390</p>	<p>To National Stock Exchange of India Limited Listing Department, Exchange Plaza 5th Floor, Plot No. C/1, G Block Bandra- Kurla Complex Bandra (East)</p> <p>Scrip: HEUBACHIND</p>
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Sub: **Intimation of Board Meeting – May 16, 2023**

Dear Sir,

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 Tuesday, May 16, 2023 inter alia, to consider and take on record the Audited Financial Results for the 4th quarter and year ended March 31, 2023.

This is for your information and record. Kindly acknowledge the receipt.

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

Amee Joshi
Company Secretary