

innovation at work

Date: 30.07.2021

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 the Board Meeting to consider Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2021.

Pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a meeting of the Board of Directors of the Company will be held on Monday, 9th August, 2021, inter alia, to consider the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2021.

You are requested to take above information on record.

Thanking You.

For Clean Science and Technology Limited

Mahesh Kulkarni

Company Secretary