

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 30<sup>th</sup> 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, 9<sup>th</sup> August, 2021, inter alia, to consider the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30<sup>th</sup> June, 2021.

You are requested to take above information on record.

Thanking You.

For Clean Science and Technology Limited

Mahesh Kulkarni

Company Secretary