



Clean Science and Technology Limited
i n n o v a t i o n a t w o r k



20.04.2024

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

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

Dear Sir/Madam,

In terms of provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Clean Science and Technology Limited (the “Company”) is scheduled to be held on **Wednesday, 15th May, 2024**, inter alia:

- a) To consider and approve Standalone and Consolidated Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2024;
- b) To consider recommending final dividend on the equity shares of the Company for the financial year ended 31st March, 2024, if any, subject to the approval of shareholders at the ensuing Annual General Meeting.

Further, in accordance with the Code of Conduct for Regulating, Monitoring and Reporting of Insider Trading in Securities of the Company, the trading window of the Company has been closed for trading in shares of the Company by its designated persons and their immediate relatives from 1st April, 2024 and will reopen 48 hours after the announcement of financial results by the Company.

The intimation is also being uploaded on the website of the Company at www.cleanscience.co.in

You are requested to take above information on record.

Thanking You.

For Clean Science and Technology Limited

Mahesh Kulkarni
Company Secretary