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BASF India Limited, Mumbai - 400 051, India

May 15, 2020

The Market Operations Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Name of the Company : **BASF INDIA LIMITED**
Security Code No. : **500042**

Dear Sir/Madam,

Sub: Board Meeting to consider the Annual Audited Financial Results of the Company for the financial year ended 31st March, 2020.

We wish to inform you that in terms of Regulations 29(1)(a) & (e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, 22nd May, 2020 at 4.30 p.m. to consider inter-alia, the following:

1. To consider and approve the Annual Audited Financial Results of the Company for the financial year ended 31st March, 2020.
2. Recommendation of dividend, if any, on the equity shares of the Company subject to the approval of the shareholders at the 76th Annual General Meeting of the Company.

Please note that as required under Regulations 33(3)(d) and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the said Annual Audited Financial Results, if approved by the Board, will be sent to you after the conclusion of the Board Meeting.

We request you to take note of the same.

Thanking you,

Yours faithfully
For BASF India Limited

Pradeep Chandan
Director – Legal, General Counsel (South Asia)
& Company Secretary

Pankaj Bahl
Manager- Company Secretarial

Cc: Listing Compliance,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra –(East).
Mumbai-400051.

Registered Office
BASF India Limited
The Capital, 'A' Wing, 1204-C, 12th Floor,
Plot No. C-70, 'G' Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051, India

Tel +91 22 6278 5600

CIN - L33112MH1943FLC003972

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