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BASF India Limited, Mumbai - 400 051, India

February 4, 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 Unaudited Financial Results of the Company for the quarter and nine months period ended 31<sup>st</sup> December, 2019.**

We wish to inform you that in terms of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, 11<sup>th</sup> February, 2020 at 11.30 a.m. at Meeting room no. 2, Trident Meetings, Rooftop level, Trident, Nariman Point, Mumbai-400 021 to consider and approve, inter alia, the unaudited financial results of the Company for the quarter and nine months period ended 31<sup>st</sup> December, 2019.

Please note that as required under Regulations 33(3)(a) and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the said unaudited financial results, if approved by the Board, will be sent to you after the conclusion of the Board Meeting. The said unaudited financial results will also be published in the newspapers on Thursday, 13<sup>th</sup> February, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully  
For BASF India Limited

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

Pankaj Bahl  
Manager- Company Secretarial

cc: The Assistant Manager - Listing  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot No.C/1, G Block  
Bandra - Kurla Complex  
Bandra (East), Mumbai - 400 051

**Registered Office**  
**BASF India Limited**  
The Capital  
'A' Wing, 1204-C, 12th Floor,  
Plot No. C - 70, 'G' Block,  
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Mumbai - 400 051, India

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[www.basf.com/in](http://www.basf.com/in)