

June 15, 2022

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

Ref: Scrip Code – 543435

Sub: Prior Intimation of meeting of Board of Directors of Clara Industries Limited (“the Company”)

In Compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, June 18, 2022 at 11:00 A.M. at the Registered Office of the Company situated at Registered Office 127/1, Gram Simbhalka Junardar Pargana, Tehsil District Saharanpur,U.P.-247001,India to discuss the following agenda:

1. To consider and approve the incorporation of new subsidiary Company.
2. To appoint and authorize a representative to handle new work order allotment dated 15.06.2022 issued by Uttarakhand State Cooperatve Federation Limited, Dehradun.
3. Any other matter with the permission of the Chairman.

This is for your information and record.

Thanking you,

Yours faithfully,

For Clara Industries Limited

Parry Kukreja
Managing Director
DIN: 06649401