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BASF India Limited, Mumbai - 400 051, India

April 22, 2019

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, 2019.

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 Tuesday, 30th April, 2019 at 11.30 a.m. at Azure Room, "The Chambers", The Taj Mahal Palace, Colaba, Mumbai- 400001 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, 2019
2. Recommendation of dividend, if any, on the equity shares of the Company subject to the approval of the shareholders at the 75th 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: The Assistant Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor
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,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051, India

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