

July 30, 2022

To,  
Corporate Relationship Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Ref: Scrip Code – 543435**

**Sub: Intimation of Board Meeting to consider the Unaudited Financial Results of the Company for the quarter ended 30th June, 2022 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,**

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Monday, August 08, 2022 at 4:00 P.M. at the Registered Office of the Company situated at 127/1, Gram Simbhalka Junardar Pargana, Tehsil District Saharanpur, U.P.-247001, India to discuss the following agenda.

1. To consider and take on record the Unaudited Financial Results of the Company for the Quarter ended on June 30, 2022;
2. Appointment of Internal Auditor of the Company for the financial year 2022-23.
3. Any other matter with the permission of the Chairman.

Please take the above information on record.

Thanking you,

Yours faithfully,

**For Clara Industries Limited**

**Parry Kukreja**  
**Managing Director**  
**DIN: 06649401**