

August 08, 2022

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

**Scrip Code – 543435**

**Ref: Meeting of Board of Directors to be held on Monday, August 08, 2022**

**Sub: Reschedule of Meeting of Board of Directors to be held on Monday, August 08, 2022**

Dear Sir/Madam,

In Continuation to our Intimation dated July 30, 2022, we wish to inform you that due to unavoidable reason the meeting of the Board of Directors of the Company to be held on Monday, August 08, 2022 at 04.00 P.M at the Registered Office 127/1, Gram Simbhalka Junardar Pargana, Tehsil District Saharanpur-247001 of the Company will now be held on Friday, August 12,2022 at 4.00 P.M

This is for your information and record.

Thanking you,

Yours faithfully,

**For Clara Industries Limited**

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