



CLARA INDUSTRIES LTD.

CIN :- U25209UP2021PLC151537

Regd. Office :- 127/1, Gram Simbhalika JunardarPargana, Tehsil and District Saharanpur.
Pincode :- 247001 Uttar Pradesh, India

Phone :- +91 8171884399, Email :- info@clara.co.in Website :- www.clara.co.in

May 21, 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 terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Saturday, May 28, 2022 at 7:00 P.M. at the Registered Office of the Company situated at C/o Nikhil Kumar Kukreja, Zafar Nawaz, Saharanpur, U.p.-247001, India.

1. To consider and take on record the Audited Financial Results of the Company for the half year and year ended on March 31, 2022;
2. To consider and approve the Draft Board of Directors Report of the Company for the year ended on March 31, 2022;
3. Any other matter with the permission of the Chairman.

Further, as intimated on March 31, 2022, that as per the "*Code of Practice and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Conduct to Regulate, Monitor and Report Trading by Insiders*" of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will be closed for the insiders, namely, Directors, Promoters, Designated Persons, Senior Management Personnel along with their immediate relatives, shall remain closed *till 48 hours after the conclusion of the Board Meeting in which the Audited Financial Results along with the Audit Report of the Company for the Half Year and Year ended March 31, 2022 shall be approved.*

This is for your information and record.

Thanking you,

Yours faithfully,

For Clara Industries Limited

Parry Kukreja
Managing Director
DIN: 06649401

For Clara Industries Limited
Auth. Signatory