

May 28, 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 Saturday, May 28, 2022

Sub: Postponement of Meeting of Board of Directors to be held on Saturday, May 28 , 2022

Dear Sir/Madam,

In Continuation to our Intimation dated May 21, 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 Saturday 28, 2022 at 7.00 P.M at the Registered Office 127/1, Gram Simbhalka Junardar Pargana, Tehsil District Saharanpur-247001 of the Company will now be held on Monday, May 30,2022 at 5.00 P.M

This is for your information and record.

Thanking you,

Yours faithfully,

For Clara Industries Limited

Parry Kukreja
Managing Director
DIN: 06649401