

**HEUBACH COLORANTS INDIA LIMITED**  
Formerly known as  
Clariant Chemicals (India) Limited

Reliable Tech Park, Gut no. 31,  
Village Elthan, Off Thane-Belapur Road,  
Airoli, Navi Mumbai – 400708, Maharashtra  
Phone: 022-71251000  
CIN number: L24110MH1956PLC010806  
[www.heubach.com](http://www.heubach.com)



January 3, 2023

To, <b>The Bombay Stock Exchange Limited</b> Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building P.J. Towers, Dalal Street Mumbai - 400 001  <b>Scrip Code: 506390</b>	To, <b>The National Stock Exchange of India Limited</b> Listing Department, Exchange Plaza 5th floor, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051  <b>Scrip: CLNINDIA</b>
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**Sub.: Intimation of Board Meeting – February 3, 2023**

Dear Sirs,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, February 3, 2023, inter alia, to consider and take on record the Un-Audited Financial Results for the 3<sup>rd</sup> quarter ended December 31, 2022.

This is for your information and record. Kindly acknowledge the receipt.

Yours faithfully,  
For **Heubach Colorants India Limited**

**Amee Joshi**  
Company Secretary