

March 27, 2024

To, <b>BSE Limited,</b> 25, P. J. Towers, Dalal Street, Mumbai – 400 001 <b>Ref:</b> Company Scrip Code: 532834	To, Listing Department, <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051 <b>Ref:</b> Symbol: CAMLINFINE    Series: EQ
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**Sub: Intimation for closure of Trading Window**

Dear Sir/Madam,

Pursuant to Clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the clarification issued by National Stock Exchange of India Ltd. and BSE Ltd. Dated April 2, 2019, the Trading Window for dealing in the shares of the Company shall remain closed from April 1, 2024 till 48 hours after the declaration of Audited Standalone and Consolidate financial results for the quarter and year ended March 31, 2024 for Insiders and Designated Employees.

The date of the Board Meeting of the Company for consideration and declaration of the Audited Standalone and Consolidate Financial Results for the quarter and year ended March 31, 2024 will be intimated in due course.

We request you to take the above on record and disseminate the same on your website.

Thanking you,  
Yours faithfully,

**For Camlin Fine Sciences Limited**

**Rahul Sawale**  
**Company Secretary**  
**& VP Legal**



**Registered Office:**

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