

Clean Science and Technology Limited

nnovationatwork

Date: 25.01.2022

To,

BSE Limited

Phiroze JeeJeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 543318

National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051

Trading Symbol: CLEAN

Dear Sir/Madam,

Subject: Intimation of the Board Meeting to consider Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended on 31st December, 2021.

Pursuant to 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 Monday, 7th February, 2022, inter alia, to consider the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended on 31st December, 2021.

You are requested to take above information on record.

Thanking You.

For Clean Science and Technology Limited

Mahesh Kulkarni Company Secretary

