

Clean Science and Technology Limited

innovation at work

Date: 25.10.2021

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 half year ended on 30th September, 2021.

Pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, 11th November, 2021, inter alia, to consider the Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended on 30th September, 2021.

You are requested to take above information on record.

Thanking You.

For Clean Science and Technology Limited

Mahesh Kulkarni Company Secretary

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CIN: L24114PN2003PLC018532