

**July 10, 2023**

<p><b>To</b> <b>BSE Limited</b> Corporate Relationship Department 1<sup>st</sup> Floor, New Trading Ring Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001</p> <p><b>Scrip Code: 506390</b></p>	<p><b>To</b> <b>National Stock Exchange of India Limited</b> Listing Department, Exchange Plaza 5<sup>th</sup> Floor, Plot No. C/1, G Block Bandra- Kurla Complex Bandra (East)</p> <p><b>Scrip: HEUBACHIND</b></p>
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Sub: **Intimation of Board Meeting – July 25, 2023**

Dear Sir,

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 Board of Directors of the Company will be held on Tuesday, July 25, 2023 inter alia, to consider and take on record the Un-audited Financial Results for the quarter ended June 30, 2023.

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

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

**Amee Joshi**  
**Company Secretary**