

SCIL/SEC/2020-21
13th August, 2020

To,
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

The National Stock Exchange of
India Listing Department,
Exchange Plaza,
Bandra Kurla Complex
Bandra East,
Mumbai - 400 051

Dear Sirs,

Sub: Newspaper Advertisement – Intimation of 20th Annual General Meeting of the Company - Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the advertisement published in today's newspapers regarding intimation of the 20th Annual General Meeting of the Company to be held via Video Conferencing (VC) /other audio video means (OAVM) along with the Dividend payment details. The advertisement have been published pursuant to MCA Circulars dated 08/04/2020, 13/04/2020 and 05/05/2020 in connection with holding annual general meetings through VC / OAVM.

The above information is also made available on the website of the Company www.sumichem.co.in.

This is for your information and record.

Thanking you,

Yours faithfully,
For Sumitomo Chemical India Limited

Pravin D. Desai
Vice President and Company Secretary

Encl:a/a

