

**SUMITOMO CHEMICAL INDIA LIMITED**  
**CIN: U24110MH2000PLC124224**

**NOTICE**

**Annual General Meeting**

NOTICE IS HEREBY GIVEN THAT the Twentieth Annual General Meeting of the Members of the Company is scheduled to be held on **Thursday, the 10<sup>th</sup> September, 2020** at **2.30 p.m.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without physical presence of the Members.

**Record Date and Payment of Dividend**

Further Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that **Thursday, the 3rd September, 2020** has been determined as the **Record Date** for payment of dividend of **₹ 0.55 per share** recommended by the Board of Directors of the Company.

Payment of dividend as recommended by the Board of Directors, if declared at the Annual General Meeting, will be made on or after **Tuesday, the 15th September, 2020**, to the Members whose names stand on the Company's Register of Members on **Thursday, the 3rd September, 2020 (Record Date)** and to the Beneficial Owner(s) as per the Beneficiary List at the close of business hours on the said **Record Date** provided by the National Securities and Depository Limited and Central Depository Services (India) Limited.

For Sumitomo Chemical India Limited

Place: Mumbai  
Date: 17/08/2020

Sd/-  
Pravin D. Desai  
Vice President and Company Secretary

