

SCIL/SEC/2021
19th July, 2021

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,

We hereby inform you pursuant to the provisions of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 4th August, 2021** to consider *inter-alia* the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended 30th June, 2021.

Kindly do the needful in the matter.

Thanking you,

Yours faithfully,
For **Sumitomo Chemical India Limited**



Pravin D. Desai
V.P. - Legal & Company Secretary