

SCIL/SEC/2021
13th October, 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 **Friday, the 29th October, 2021** to consider *inter-alia* the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2021.

Kindly do the needful in the matter.

Thanking you,

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



Pravin D. Desai
Vice President & Company Secretary