

SCIL/SEC/2020-21/02

1st June, 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,

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 5th June, 2020** to consider *inter-alia*:

1. The Audited Financial Statements of the Company (Standalone and Consolidated) for the Financial Year ended 31st March, 2020.
2. Recommendation of Dividend, if any, on equity shares of the Company for the Financial Year 2019-20.

Kindly do the needful in the matter.

Thanking you,

Yours faithfully,
For Sumitomo Chemical India Limited



Pravin D. Desai
Vice President – Legal and Company Secretary