



SUMITOMO CHEMICAL INDIA LTD.

Corporate Identity Number (CIN) - L24110MH2000PLC124224

Corporate Office: 13/14, Aradhana IDC,
Near Virwani Industrial Estate, Goregaon (East),
Mumbai - 400 063.
Tel. : +91-22-4252 2200 / Fax : +91-22-4252 2380
URL <http://www.sumichem-india.co.in>

SCIL/SEC/2024
18th January, 2024

To,
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

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

Sub: Intimation of the Board Meeting for considering Interim Dividend

Dear Sirs,

Further to our communication dated 8th January, 2024, intimating that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 1st February, 2024** to consider *inter-alia* the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2023.

We wish to inform you that at the said Board Meeting to be held on 1st February, 2024, the Board will consider declaration of Interim Dividend for the Financial Year 2023-24.

We request you to take the same on your records.

Thanking you,

Yours faithfully,
For SUMITOMO CHEMICAL INDIA LIMITED

Deepika Trivedi
Company Secretary

