

SCIL/SEC/2024
8th January, 2024

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 **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.

Kindly do the needful in the matter.

Thanking you,

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

Deepika Trivedi
Company Secretary