

**Sumitomo Chemical India Limited**  
**(CIN: U24110MH2000PLC124224)**  
**Regd. Office: Building No. 1, Ground Floor, Shant Manor Co-op. Housing**  
**Society Ltd., Chakravarti Ashok 'X' Road, Kandivli (East), Mumbai-400101**

**N O T I C E**

Notice is hereby given pursuant to Regulations 29(1)(a) and 47(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 6<sup>th</sup> August, 2020, to consider inter alia, the standalone and consolidated unaudited financial results for the quarter ended 30<sup>th</sup> June, 2020.

The said Notice may be accessed on the Company's website at [www.sumichem.co.in](http://www.sumichem.co.in) and also on the websites of Stock Exchanges at <http://www.nseindia.com> and <http://www.bseindia.com>

For **Sumitomo Chemical India Limited**

(Pravin Desai)  
Vice President and Company  
Secretary

Dated: 27<sup>th</sup> July, 2020  
Place: Mumbai.