

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.co.in

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

Kindly do the needful in the matter.

Thanking you,

Yours faithfully, For Sumitomo Chemical India Limited

TKI

Pravin D. Desai Vice President & Company Secretary