## **HEUBACH COLORANTS INDIA LIMITED**

Registered Office: Rupa Renaissance, B Wing, 25th Floor [formerly Clariant Chemicals (India) Limited] D-33, MIDC Road, TTC Industrial Area Juinagar, Navi Mumbai – 400705. India

CIN: L24110MH1956PLC010806 www.heubach.com



## May 14, 2024

To To **BSE Limited** 

Corporate Relationship Department 1<sup>st</sup> Floor, New Trading Ring Rotunda Building, P.J. Towers, Dalal Street, Fort,

Mumbai – 400 001

**Scrip Code: 506390** 

**National Stock Exchange of India** Limited

Listing Department, Exchange Plaza 5<sup>th</sup> Floor, Plot No. C/1, G Block Bandra- Kurla Complex

Bandra (East)

**Scrip: HEUBACHIND** 

Sub: Intimation of Board Meeting – May 29, 2024

Dear Sir,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company will be held on Wednesday, May 29, 2024 inter alia, to consider and take on record the Audited Financial Results for the Financial year ended March 31, 2024.

This is for your information and record. Kindly acknowledge the receipt.

Yours faithfully,

For Heubach Colorants India Limited

Amee Joshi **Company Secretary**