

January 2, 2024

<p>To BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001</p> <p>Scrip Code: 506390</p>	<p>To National Stock Exchange of India Limited Listing Department, Exchange Plaza 5th Floor, Plot No. C/1, G Block Bandra- Kurla Complex Bandra (East)</p> <p>Scrip: HEUBACHIND</p>
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Sub: **Intimation of Board Meeting – January 24, 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, January 24, 2024 inter alia, to consider and take on record the Un-audited Financial Results for the quarter and nine months ended December 31, 2023.

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

Yours faithfully,
For **Heubach Colorants India Limited**

Amees Joshi
Company Secretary