HEUBACH COLORANTS INDIA LIMITED [formerly Clariant Chemicals (India) Limited]

Rupa Renaissance, B Wing, 25th Floor, D-33, MIDC Road, TTC Industrial Area, Juinagar, Navi Mumbai 400705 India Phone: 022 20874406 CIN: L24110MH1956PLC010806 www.heubach.com



January 2, 2024

To BSE Limited Na

BSE Limited
Corporate Relationship Department

1st Floor, New Trading Ring
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

National Stock Exchange of India
Limited
Listing Department, Exchange Plaza
5th Floor, Plot No. C/1, G Block
Bandra- Kurla Complex
Bandra (East)

Scrip Code: 506390 Scrip: HEUBACHIND

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**

Amee Joshi Company Secretary