



May 06, 2024

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code – 543435

Ref: Regulation 29(1) and 29(1)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”)

Sub: Intimation for Rescheduling of Board Meeting and Closure of Trading Window.

Dear Sir/Madam,

With reference to our intimation dated April 25, 2024, please note that the meeting of Board of Directors of the Company that was scheduled to be held on Monday, May 06, 2024, is rescheduled due to an unforeseen medical emergency involving our Managing Director, Mrs. Parry Kukreja. Mrs. Kukreja experienced a health incident during the course of the original meeting, requiring immediate attention. We assure you that her well-being is of paramount importance to us, and we are closely monitoring her recovery.

In light of this emergency, the Board of Directors has unanimously decided to reschedule the meeting. The rescheduled date for the Board Meeting is set for **May 25, 2024**, at the same venue as previously communicated., inter-alia to consider and adopt the audited Financial Results for the Half year and year ended March 31, 2024.

As informed earlier vide our letter dated March 31, 2024 and April 25,2024, the trading window for trading in the securities of the Company by the designated persons shall remain closed till 48 hours after the declaration of financial results, in terms of the requirements of the Company’s Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

This intimation is also being uploaded on the Company's website at www.clara.co.in

This is for your information and record.

Thanking you
Yours faithfully,

For Clara Industries Limited

Parry Kukreja
Managing Director
DIN: 06649401

CLARA INDUSTRIES LIMITED

CIN :- L25209UP2021PLC151537

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