



# SUMITOMO CHEMICAL INDIA LTD.

Corporate Identity Number (CIN) - L24110MH2000PLC124224

Corporate Office: 13/14, Aradhana IDC,  
Near Virwani Industrial Estate, Goregaon (East),  
Mumbai - 400 063. Maharashtra, INDIA.  
Tel. : +91-22-4252 2200 / Fax : +91-22-4252 2380  
URL <http://www.sumichem-india.co.in>

SCIL/SEC/2024  
6<sup>th</sup> May, 2024

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 Sir/Madam,

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 **Monday, the 27<sup>th</sup> May, 2024** to consider *inter-alia*:

1. The Audited Financial Statements of the Company (Standalone and Consolidated) for the Financial Year ended 31<sup>st</sup> March, 2024.
2. Recommendation of Final Dividend, if any, on equity shares of the Company for the Financial Year 2023-24.

Kindly do the needful in the matter.

Thanking you,

Yours faithfully,  
For **Sumitomo Chemical India Limited**

**Deepika Trivedi**  
**Company Secretary & Compliance Officer**

