



**April 25, 2024**

To,  
**The Manager,**  
Department of Corporate Services,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**Scrip code: 543435**

**Sub.: Prior intimation of the meeting of the Board of Directors of Clara Industries Limited ("the Company")**

**Ref.: 1. 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")**

**2. ISIN: INE0JJS01014**

Dear Sir/ Madam,

Pursuant to Regulation 29(1) and 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that a meeting of the board of directors of the Company will be held on **Monday, May 06, 2024 at 3.00 P.M** to consider and approve the following including any other incidental matters thereto:

1. To consider and approve Audited Financial Results of the Company for half year and year ended on 31st March, 2024.
2. To Consider payment of Interim dividend on the equity shares of the Company declared.
3. To consider a proposal for issue of Bonus shares to the equity shareholders of the Company in the ratio, as it may deem fit by way of capitalization of reserves, subject to approval of Shareholders.
4. To appoint Secretarial Auditor of the Company for Financial Year 2024-25.
5. To appoint Internal Auditor of the Company for Financial Year 2024-25.
6. Any other matter with the permission of Chair.

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## **CLARA INDUSTRIES LIMITED**

CIN :- L25209UP2021PLC151537

Regd Office :- 127/1, Gram Simbhalka Junardar, Paragana, Tehsil and District Saharanpur. Pincode :- 247001  
Uttar Pradesh, India.

Phone :- +91 8171884399, 011-69656854. Email :- info@clara.co.in, cs@clara.co.in Website :- www.clara.co.in



As informed earlier vide our letter dated March 31, 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.

The above information is also available on the website of the Company i.e. [www.clara.co.in](http://www.clara.co.in)

Thanking you,

Yours faithfully,

**For Clara Industries Limited**

**Parry Kukreja**  
**Managing Director**  
**DIN: 06649401**

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