

SCIL/SEC/2022  
10<sup>th</sup> May, 2022

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 Sirs,

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 **Friday, the 27<sup>th</sup> May, 2022** 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, 2022.
2. Recommendation of Dividend, if any, on equity shares of the Company for the Financial Year 2021-22.

Kindly do the needful in the matter.

Thanking you,

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



**Pravin D. Desai**  
**Vice President & Company Secretary**