



Carborundum Universal Limited

Regd. off: 'Parry House', 43, Moore Street,
Chennai - 600 001, India.

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CIN No.: L29224TN1954PLC000318

28th January 2022

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

Stock Code: 513375

National Stock Exchange of India Ltd.
Plot No. C/1, G Block
Bandra - Kurla Complex, Bandra (E)
Mumbai 400 001

Stock Code: CARBORUNIV

Dear Sir,

Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of the Board of Directors of the Company is scheduled to be held on **Thursday 10th February 2022** to *inter alia* consider and approve the unaudited financial results of the Company for quarter/period ended 31st December 2021.

We further wish to inform that the Board will also be considering an Interim Dividend proposal for the year 2021-22 at this meeting.

We request you to kindly take the above on record.

Thanking you

Yours faithfully

For Carborundum Universal Limited



Rekha Surendhiran
Company Secretary

