



The Chemical Company

BASF India Limited, Mumbai - 400 051, India

Hand Delivery
Ref: 10092013
October 31, 2013

The Market Operations Department
The Stock Exchange, Mumbai
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers
Dalal Street, Mumbai 400 001.

Name of the Company : **BASF INDIA LIMITED**
Security Code No. : **500042**

Dear Sir,

Re: Board Meeting to consider the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2013

We wish to inform you that in terms of the amended Clause 41 of the Listing Agreement, a meeting of the Board of Directors of the Company will be held on Monday, 11th November, 2013 at the Registered Office of the Company to consider and take on record, inter alia, the unaudited financial results of the Company for the quarter and half year ended 30th September, 2013.

Please note that as required under Clause 41 of the Listing Agreement, the said unaudited financial results, if approved by the Board, will be published in the newspapers and copies of the newspaper advertisement will be sent to you in due course.

Thanking You

Yours faithfully
For BASF India Limited

Pradeep Chandan
Chief Executive – Legal, Compliance &
Company Secretary

Manohar Kamath
Manager - Secretarial

cc: ☒ The Assistant Manager Listing.
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor
Plot No.C/1, G Block
Bandra – Kurla Complex
Bandra (East), Mumbai – 400 051.

BASF India Limited
1st Floor, VIBGYOR Towers,
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