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BASF India Limited, Mumbai - 400 098, India

Ref: 10092016  
January 12, 2016

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/Madam,

**Re: Board Meeting to consider the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2015**

We wish to inform you that in terms of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, 19<sup>th</sup> January, 2016 at 10.30 a.m. in the Trident Hotel, 2<sup>nd</sup> Floor, Meeting Room No. 5, Bandra Kurla Complex, Mumbai - 400051, to consider and approve, interalia, the unaudited financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2015.

Please note that as required under Regulations 33(3)(a) and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the said unaudited financial results, if approved by the Board, will be sent to you immediately after the conclusion of the Board Meeting. The said financial results will also be published in the newspapers on Thursday, 21<sup>st</sup> January, 2016.

Thanking You,

Yours faithfully,  
For BASF India Limited

Pradeep Chandan  
Director – Legal, General Counsel  
& Company Secretary

Manohar Kamath  
Legal Counsel

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

**BASF India Limited**  
3rd Floor, VIBGYOR Towers,  
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Mumbai - 400 098, India

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