



SUMITOMO CHEMICAL INDIA LTD.

Corporate Identity Number (CIN) - U24110MH2000PLC124224

Corporate Office: 13/14, Aradhana IDC,
Near Virwani Industrial Estate, Goregaon (East),
Mumbai - 400 063.
Tel. : +91-22-4252 2200 / Fax : +91-22-4252 2380
URL <http://www.sumichem-india.co.in>

SCIL/SEC/2020-21/14

27th July, 2020

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 **Thursday, the 6th August, 2020** to consider *inter-alia* the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended 30th June, 2020.

Kindly do the needful in the matter.

Thanking you,

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

Pravin D. Desai
Vice President & Company Secretary