HEUBACH COLORANTS INDIA LIMITED [formerly Clariant Chemicals (India) Limited] Reliable Tech Park, Gut no. 31 Village Elthan, Off Thane-Belapur Road Airoli, Navi Mumbai – 400708, Maharashtra Phone: 022-71251000 CIN: L24110MH1956PLC010806 www.heubach.com



April 13, 2023

To BSE Limited Na

Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building, P.J. Towers,

Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 506390

National Stock Exchange of India

Limited

Listing Department, Exchange Plaza 5th Floor, Plot No. C/1, G Block

Bandra- Kurla Complex

Bandra (East)

Scrip: HEUBACHIND

Sub: Intimation of Board Meeting – May 16, 2023

Dear Sir,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company will be held on Tuesday, May 16, 2023 inter alia, to consider and take on record the Audited Financial Results for the 4th quarter and year ended March 31, 2023.

This is for your information and record. Kindly acknowledge the receipt.

Yours faithfully,

For Heubach Colorants India Limited

Amee Joshi Company Secretary