HEUBACH COLORANTS INDIA LIMITED [formerly Clariant Chemicals (India) Limited]

Rupa Renaissance, B Wing, 25th Floor, D-33, MIDC Road, TTC Industrial Area, Juinagar, Navi Mumbai 400705 India Phone: 022 20874406 CIN: L24110MH1956PLC010806

www.heubach.com



July 10, 2023

To
BSE Limited To
National Stock Exchange of India

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

Mumbai – 400 001

Scrip Code: 506390

LimitedListing Department, Exchange Plaza 5th Floor, Plot No. C/1, G Block
Bandra- Kurla Complex

Bandra (East)

Scrip: HEUBACHIND

Sub: Intimation of Board Meeting – July 25, 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, July 25, 2023 inter alia, to consider and take on record the Un-audited Financial Results for the quarter ended June 30, 2023.

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

Yours faithfully,

For Heubach Colorants India Limited

Amee Joshi Company Secretary