

30th June, 2020

To, BSE Limited, 25, P. J. Towers, Dalal Street, Mumbai – 400 001 Ref: Company Scrip Code: 532834	To, The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051 Ref: Symbol: CAMLINFINE Series: EQ
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Sub: Intimation for closure of Trading Window

Dear Sir/Madam,

This is to inform you that pursuant to the Company's Code of Conduct to regulate, monitor and report insider trading read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and BSE Circular Ref. No. LIST/COMP/01/2019-20 dated April 02, 2019, the trading window of the Company for dealing in the equity shares shall remain closed from July 1, 2020 till the end of 48 hours after the declaration of financial results for the first quarter ended June 30, 2020.

Kindly take the above information on record and acknowledge receipt

For **Camlin Fine Sciences Limited**



Mandar Godbole
Company Secretary
& Compliance Officer