

20<sup>th</sup> January 2023

BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai 400 001

**Stock Code: 513375**

National Stock Exchange of India Ltd.  
Plot No. C/1, G Block  
Bandra - Kurla Complex, Bandra (E)  
Mumbai 400 001

**Stock Code: CARBORUNIV**

Dear Sir,

**Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 31<sup>st</sup> January 2023** to *inter alia* consider and approve the unaudited financial results of the Company for quarter/period ended 31<sup>st</sup> December 2022.

We further wish to inform that the Board will also be considering an Interim Dividend proposal for the year 2022-23 at this meeting.

We request you to kindly take the above on record.

Thanking you

Yours faithfully  
**For Carborundum Universal Limited**

**Rekha Surendhiran**  
**Company Secretary**