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BASF India Limited, Mumbai - 400 051, India

July 23, 2018

The Market Operations Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001.

Name of the Company : **BASF INDIA LIMITED**
Security Code No. : **500042**

Dear Sir/Madam,

Sub: Board Meeting to consider the Unaudited Financial Results of the Company for the quarter ended 30th June, 2018.

We wish to inform you that in terms of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, 31st July, 2018 at 12.00 noon at Azure Room, "The Chambers", The Taj Mahal Palace, Colaba, Mumbai – 400001 to consider and approve, inter alia, the unaudited financial results of the Company for the quarter ended 30th June, 2018.

Please note that as required under Regulations 33(3)(a) and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the said unaudited financial results, if approved by the Board, will be sent to you after the conclusion of the Board Meeting. The said unaudited financial results will also be published in the newspaper on Thursday, 2nd August, 2018.

We request you to take note of the same.

Thanking You,

Yours faithfully,
For BASF India Limited

Pradeep Chandan
Director – Legal, General Counsel (South Asia)
& Company Secretary

Pankaj Bahl
Manager- Company Secretarial

cc: The National Stock Exchange of India Ltd.
Exchange Plaza, Plot No.C/1, G Block
Bandra – Kurla Complex
Bandra (East), Mumbai – 400 051.

Registered Office
BASF India Limited
The Capital
1204-C, 12th Floor, 'A' Wing
Plot No. C-70, 'G' Block
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