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BASF India Limited, Mumbai - 400 051, India

January 15, 2019

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,

Sub: Board Meeting to consider the Unaudited Financial Results of the Company for the quarter and nine months period ended 31st December, 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 Wednesday, 23rd January, 2019 at 11.30 a.m. at Lavender Room, "The Chambers", The Taj Mahal Palace, Mumbai- 400 001 to consider and approve, inter alia, the unaudited financial results of the Company for the quarter and nine months period ended 31st December, 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 newspapers on Friday, 25th January, 2019.

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 Assistant Manager – Listing
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
'A' Wing, 1204-C, 12th Floor,
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