

BASF India Limited, Mumbai - 400 051, India

April 30, 2019

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

Dear Sir/Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 6th July, 2019 to Friday, 12th July, 2019 (both days inclusive), for the purpose of 75th Annual General Meeting of the Company to be held on 19th July, 2019 and for determining the eligibility of members entitled to Special and Final Dividend that may be declared by the members of the Company at the ensuing Annual General Meeting.

Symbol	Type of Security	Book Closure Date (inclusive of both days)	Purpose
BASF	Equity	From 6 th July, 2019 to 12 th July, 2019.	For the purpose of 75 th Annual General Meeting of the Company to be held on 19 th July, 2019 and for determining the eligibility of members entitled to Special and Final Dividend that may be declared by the members of the Company at the ensuing Annual General Meeting.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully, For BASF India Limited

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

- Cc: Listing Compliance, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra –(East). Mumbai-400051.
- cc: National Securities Depository Limited
- cc: Central Depository Services (India) Limited
- cc: All other Stock Exchanges in India......for Information

Registered Office BASF India Limited The Capital, 'A' Wing, 1204-C, 12th Floor, Plot No. C-70, 'G' Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051, India

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CIN - L33112MH1943FLC003972

www.basf.com/in

Pankaj Bahl Manager- Company Secretarial