

July 11, 2020

<p>To, The Bombay Stock Exchange Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI - 400 001 Scrip Code: 506390</p>	<p>To, The National Stock Exchange of India Limited Listing Department, Exchange Plaza 5th floor, Plot No. C/1, G Block Bandra-Kurla Complex Bandra (East), MUMBAI - 400 051 Scrip: CLNINDIA</p>
<p>To, The National Securities Depository Limited Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013</p>	<p>To, The Central Depository Services (India) Limited Marathon Futures, A-Wing 25th Floor, NM Joshi Marg, Lower Parel Mumbai – 400 013</p>

Sub.: Notice under Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

In supersession to our earlier letter dated June 22, 2020 and pursuant to the Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and in continuation of the letter dated June 17, 2020 intimating about recommendation of Final Dividend of Rs. 11/- per equity share for approval by the shareholder, it is to inform you that the Board of Directors of the Company had at their meeting held on July 11, 2020, inter alia, revised the dates of closure of Register of Members and Share Transfer Books of the Company. The Register of Members and Share Transfer Books of the Company remains closed from Wednesday, August 19, 2020 to Thursday, August 20, 2020 (Both Days Inclusive), for the purpose of 63rd Annual General Meeting of the Company which is re-scheduled to be held on Thursday, August 20, 2020 and payment of Final Dividend, if any.

The Final Dividend on Equity Shares as recommended by the Board of Directors, if declared at the meeting, will be paid on or after August 24, 2020, in respect of shares held in demat form, to the Beneficial Owners as per the details furnished by Depositories and in respect of shares held in physical form, to the shareholders whose names appear on the Register of Members as at the end of business hours on August 18, 2020 (Benpos date).

Kindly take the above information on record.

Thanking you,
For **Clariant Chemicals (India) Limited**

Ameesh Joshi
Company Secretary