

May 13, 2019

<p>To, Bombay Stock Exchange Limited Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building P.J. Towers, Dalal Street Mumbai - 400 001</p> <p>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</p> <p>Scrip: CLNINDIA</p>
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Sub.: Notice of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, and further to our notice dated April 18, 2019 we wish to inform you that the Board of Directors of the Company at their meeting scheduled on Thursday, May 16, 2019, inter alia, will recommend Final Dividend, if any, on the Equity Shares of the Company for the year ended March 31, 2019.

This is for your information and records.

Thanking You,

Yours faithfully,
For **Clariant Chemicals (India) Limited**



Ameet Joshi
Company Secretary

