

July 11, 2022.

<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</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.: Intimation of Board Meeting – August 9, 2022

Dear Sirs,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, August 9, 2022, inter alia, to consider and take on record the Un-Audited Financial Results for the 1st quarter ended June 30, 2022.

This is for your information and record. Kindly acknowledge the receipt.

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



Ameet Joshi
Company Secretary

