

May 12, 2021

<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 – May 19, 2021

Dear Sirs,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and further to our notice dated April 23, 2021 we wish to inform you that the Board of Directors of the Company at their meeting scheduled on Wednesday, May 19, 2021, inter alia, will recommend Final Dividend, if any, on the Equity Shares of the Company for the year ended March 31, 2021.

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

Amees Joshi
Company Secretary