

May 24, 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 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 the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and in continuation of the letter communicated earlier today, it is to inform you that the Board of Directors of the Company had at their meeting held today, inter alia, approved the closure of Register of Members and Share Transfer Books of the Company from Friday, August 19, 2022 to Thursday, August 25, 2022 (Both Days Inclusive), for the purpose of 65th Annual General Meeting of the Company which is scheduled to be held on Thursday, August 25, 2022.

Kindly take the above information on record.

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



Amee Joshi
Company Secretary

