

August 12, 2021

To, Bombay Stock Exchange Limited Corporate Relationship Department 1 st Floor, New Trading Ring Rotunda Building, P. J. Towers Dalal Street, Mumbai - 400 001 Scrip: 506390 E-mail: corp.relations@bseindia.com	To, The National Stock Exchange of India Limited Listing Department, Exchange Plaza, 5 th floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip: CLNINDIA E-mail: cmlist@nse.co.in
---	---

Sub.: Outcome of Board Meeting – August 12, 2021

Dear Sir,

We wish to inform you that the Board of Directors of the Company had at their meeting held on August 12, 2021, inter alia, approved the Un-Audited Financial Results along with the Limited Review Report for the 1st quarter ended June 30, 2021.

The Board meeting commenced at 12:15 p.m. and concluded at 3:00 p.m.

Kindly take the above information on record and acknowledge the receipt.

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


Ameet Joshi
Company Secretary

