

July 3, 2020

To, <b>The Bombay Stock Exchange Limited</b> Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building P.J. Towers, Dalal Street Mumbai - 400 001 <b>Scrip Code: 506390</b>	To, <b>The National Stock Exchange of India Limited</b> Listing Department, Exchange Plaza 5th floor, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 <b>Scrip: CLNINDIA</b>
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**Sub.: Postponement of Board Meeting – July 4, 2020**

Dear Sirs,

We refer to our intimation letter dated July 1, 2020 informing that the meeting of Board of Directors of the Company is to be held on Saturday, July 4, 2020.

We would like to inform that the Board Meeting scheduled for July 4, 2020 is being delayed and will be held within a fortnight, the date of which will be communicated once finalized.

Due to postponement of the Board Meeting, the Record date of July 11, 2020 fixed by the Company for the purpose of payment of Special Interim Dividend is also being postponed to a date that will be communicated once the Board Meeting date is finalized.

The Company will keep all the stakeholders posted for any update(s) via intimations to Stock Exchanges.

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

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

**Amees Joshi**  
Company Secretary