

July 11, 2020

<p>To, Bombay Stock Exchange Limited Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building, P. J. Towers Dalal Street, Mumbai - 400 001 Scrip: 506390</p> <p>E-mail: corp.relations@bseindia.com</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 (E), Mumbai - 400 051 Scrip: CLNINDIA</p> <p>E-mail: cmlist@nse.co.in</p>
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Sub.: Outcome of Board Meeting – July 11, 2020

Dear Sir,

We wish to inform you that the Board of Directors of the Company had at their meeting held on July 11, 2020, inter alia, approved the following;

- 1) Payment of Special Interim Dividend on Equity Shares @ Rs. 140/- per share i.e., 1400% of the Paid up Equity Share Capital of the Company for the Financial year 2020-21. The Special Interim Dividend shall be paid on or after July 19, 2020;
- 2) Fixed July 18, 2020 as the Record Date for the purpose of payment of Special Interim Dividend;
- 3) Revised the date of 63rd Annual General Meeting (AGM) of the Company. The 63rd AGM of the Company will now be held on August 20, 2020 instead of August 13, 2020.
- 4) The Closure of Register of Members and Share Transfer Books of the Company from Wednesday, August 19, 2020 to Thursday, August 20, 2020 (Both Days Inclusive) for the purpose of 63rd Annual General Meeting of the Company which is scheduled to be held on August 20, 2020 at 04:00 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and for the purpose of payment of Final Dividend.

The Board meeting commenced at 11:00 a.m. and concluded at 12 Noon.

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

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

Ameesh Joshi
 Company Secretary