

**November 12, 2020**

To, <b>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: 506390</b>  E-mail: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a>	To, <b>The National Stock Exchange of India Limited</b> Listing Department, Exchange Plaza, 5 <sup>th</sup> floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 <b>Scrip: CLNINDIA</b>  E-mail: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a>
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**Sub.: Outcome of Board Meeting – November 12, 2020**

Dear Sir,

We wish to inform you that the Board of Directors of the Company had at their meeting held on November 12, 2020, inter alia, approved the Unaudited Financial Results and Limited Review Report for the quarter and half year ended September 30, 2020 along with the Statement of Assets and Liabilities and Cash Flow Statement as on September 30, 2020.

The Board meeting commenced at 1:30 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**

**Amee Joshi**  
Company Secretary