

February 9, 2021

To, The Bombay Stock Exchange Limited Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street Mumbai - 400 001 Scrip Code: 506390	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
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Sub.: Intimation of Board Meeting – February 12, 2021

Dear Sirs,

Further to our letter dated January 11, 2021, we wish to inform you that a meeting of Board of Directors is scheduled on Friday, February 12, 2021, inter alia, to consider and declare the payment of Second Interim Dividend to the Shareholders of the Company for the Financial Year 2020-21.

The Company has fixed February 22, 2021 as the Record Date for the purpose of payment of Second Interim Dividend, subject to the approval of the Board of Directors. The Second Interim Dividend, if declared, will be paid on or after February 23, 2021.

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

Ameesh Joshi
Company Secretary