

April 18, 2019

<p>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></p>	<p>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></p>
---	---

**Sub.: Notice of Board Meeting**

Dear Sirs,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that a meeting of Board of Directors of the Company will be held on Thursday, May 16, 2019, inter alia, to consider and take on record the Audited Financial Results for the 4<sup>th</sup> quarter and year ended March 31, 2019.

This is for your information and record.

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



**Amee Joshi**  
Company Secretary

