

May 17, 2019

<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: cmllist@nse.co.in</p>
---	---

Sub.: Notice under Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and in continuation of the letter dated May 16, 2019 intimating about recommendation of Final Dividend, of Rs. 5/- per equity share for approval by the shareholder, it is to inform you that the Board of Directors of the Company had at their meeting held on even dated, inter alia, approved the closure of Register of Members and Share Transfer Books of the Company from Friday, August 2, 2019 to Thursday, August 8, 2019 (Both Days Inclusive), for the purpose of 62nd Annual General Meeting of the Company which is scheduled to be held on Thursday, August 8, 2019 and payment of Final Dividend, if any.

The Final Dividend on Equity Shares as recommended by the Board of Directors, if declared at the meeting, will be paid on or after August 12, 2019, in respect of shares held in demat form, to the Beneficial Owners as per the details furnished by Depositories and in respect of shares held in physical form, to the shareholders whose names appear on the Register of Members as at the end of business hours on August 1, 2019 (Benpos date).

Kindly take the above information on record.

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


Amee Joshi
Company Secretary

