

May 24, 2022

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| <p>To,<br/><b>Bombay Stock Exchange Limited</b><br/>Corporate Relationship Department<br/>1<sup>st</sup> Floor, New Trading Ring<br/>Rotunda Building, P. J. Towers<br/>Dalal Street, Mumbai - 400 001<br/><b>Scrip: 506390</b><br/>E-mail: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a></p> | <p>To,<br/><b>The National Stock Exchange of India Limited</b><br/>Listing Department, Exchange Plaza,<br/>5<sup>th</sup> floor, Plot No. C/1, G Block,<br/>Bandra-Kurla Complex, Bandra (E),<br/>Mumbai - 400 051<br/><b>Scrip: CLNINDIA</b><br/>E-mail: <a href="mailto:cmli@nse.co.in">cmli@nse.co.in</a></p> |
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**Sub.: Outcome of Board Meeting – May 24, 2022**

Dear Sir,

We wish to inform you that the Board of Directors of the Company had at their meeting held on May 24, 2022, inter alia, approved the following;

- 1) Audited Financial Results for the Quarter and year ended March 31, 2022 along with Statement of Abstract of Balance Sheet, Cash Flow Statement & Auditor's Report thereon; and
- 2) Approval of Closure of Register of Members and Share Transfer Books of the Company from Friday, August 19, 2022 to Thursday, August 25, 2022 (Both Days Inclusive) for the purpose of 65<sup>th</sup> Annual General Meeting of the Company, which is scheduled to be held on Thursday, August 25, 2022 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM);

The Board meeting commenced at 3:45 p.m. and concluded at 5:00 p.m.

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

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



**Ameet Joshi**  
Company Secretary

