

June 10, 2020

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>	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>
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**Sub.: Intimation of Board Meeting**

Dear Sirs,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company will be held on Wednesday, June 17, 2020, inter alia, to consider and take on record the Audited Financial Results for the 4<sup>th</sup> quarter and year ended March 31, 2020 and to recommend Final Dividend, if any, on the Equity Shares of the Company for the year ended March 31, 2020.

This is for your information and record. Kindly acknowledge the receipt.

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

**Amees Joshi**  
Company Secretary