

**May 19, 2021**

<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          Scrip Code: <b>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          Scrip: <b>CLNINDIA</b></p>
<p>To,  <b>The National Securities Depository Limited</b>          Trade World, 'A' Wing, 4<sup>th</sup> Floor,          Kamala Mills Compound, Senapati Bapat          Marg, Lower Parel, Mumbai – 400 013</p>	<p>To,  <b>The Central Depository Services (India) Limited</b>          Marathon Futures, A-Wing          25<sup>th</sup> Floor, NM Joshi Marg, Lower Parel          Mumbai – 400 013</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 communicated earlier today, intimating about recommendation of Final Dividend of Rs. 15/- 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 today, inter alia, approved the closure of Register of Members and Share Transfer Books of the Company from Friday, August 6, 2021 to Thursday, August 12, 2021 (Both Days Inclusive), for the purpose of 64<sup>th</sup> Annual General Meeting of the Company which is scheduled to be held on Thursday, August 12, 2021 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 17, 2021, 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 5, 2021 (Benpos date).

Kindly take the above information on record.

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

**Amee Joshi**  
 Company Secretary