

July 30, 2020

To, The Bombay Stock Exchange Limited Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building P.J. Towers, Dalal Street Mumbai - 400 001 Scrip Code: 506390	To, The National Stock Exchange of India Limited Listing Department, Exchange Plaza 5th floor, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Scrip: CLNINDIA
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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 Friday, August 14, 2020, inter alia, to consider and take on record the Un-Audited Financial Results for the 1st quarter ended June 30, 2020.

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

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

Ameesh Joshi
Company Secretary