

October 14, 2020

<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</p> <p><b>Scrip Code: 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</p> <p><b>Scrip: CLNINDIA</b></p>
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**Sub.: Intimation of Board Meeting**

Dear Sirs,

Pursuant to the 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 Thursday, November 12, 2020, inter alia, to consider and take on record the Un-Audited Financial Results for the 2<sup>nd</sup> quarter and half year ended September 30, 2020.

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

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

**Amee Joshi**  
Company Secretary