

July 6, 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
--	---

Sub.: Intimation of Board Meeting – July 11, 2020

Dear Sirs,

In continuation to our earlier letter dated July 3, 2020 and 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 Saturday, July 11, 2020, inter alia, to consider and declare the payment of Special Interim Dividend to the shareholders of the Company for the Financial Year 2020-21.

The Company has fixed July 18, 2020 as the Record Date for the purpose of payment of Special Interim Dividend, subject to the approval of the Board of Directors. The Special Interim Dividend, if declared, will be paid on or after July 19, 2020.

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

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

Amee Joshi
Company Secretary