

February 12, 2021

<p>To, The Bombay Stock Exchange Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI - 400 001 Scrip Code: 506390</p>	<p>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</p>
<p>To, The National Securities Depository Limited Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013</p>	<p>To, The Central Depository Services (India) Limited Marathon Futures, A-Wing 25th 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 we wish to inform you that the Board of Directors of the Company had at their meeting held on February 12, 2021, inter alia, fixed February 22, 2021 as the Record Date for the purpose of payment of 2nd Interim Dividend @ ₹ 50 /- per Equity Share of ₹ 10/- each, i.e., 500% of the Paid up Equity Share Capital of the Company.

The said Interim Dividend on Equity Shares will be paid on or after February 23, 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 February 22, 2021 (Benpos date).

Kindly take the above information on record.

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

Amee Joshi
 Company Secretary