

April 23, 2021

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 – May 19, 2021

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 Wednesday, May 19, 2021, inter alia, to consider and take on record the Audited Financial Results for the 4th quarter and year ended March 31, 2021.

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

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

Amees Joshi
Company Secretary