CLARIANT CHEMICALS (INDIA) LTD.

Registered Office : Reliable Tech Park Thane - Belapur Road Airoli, Navi Mumbai - 400 708 India Tel. : +91-22-71251000 www.clariant.in

CIN: L24110MH1956PLC010806



May 18, 2017

BSE Limited

Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building

P.J. Towers, Dalal Street MUMBAI - 400 001

Scrip Code: 506390

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

<u>Sub.: Intimation under Regulation 29(1) (e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sirs,

Pursuant to Regulation 29(1) (e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and further to our notice dated May 9, 2017, we wish to inform you that the Board of Directors, at their Meeting scheduled on Tuesday, May 23, 2017, inter alia, will recommend Final Dividend, if any, on the equity shares of the Company for the year ended March 31, 2017.

Kindly take the same on the records.

Thanking You,

Yours faithfully,

For Clariant Chemicals (India) Limited

Sanjay Ghadge

Chief Financial Officer



