

October 29, 2018

<p><b>BSE Limited</b> Corporate Relationship Department 1<sup>st</sup> Floor, New Trading Ring Rotunda Building, P. J. Towers Dalal Street, Mumbai - 400 001 Scrip: 506390 E-mail: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a></p>	<p><b>The National Stock Exchange of India Limited</b> Listing Department, Exchange Plaza, 5<sup>th</sup> floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip: CLNINDIA E-mail: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a></p>
---	---

**Sub.: Notice of Board Meeting**

Dear Sir,

Further to our letter dated October 24, 2018, we wish to inform you that a Meeting of Board of Directors of the Company will be held on Thursday, November 1, 2018, inter alia, to consider and declare the payment of 1<sup>st</sup> Interim Dividend to the Shareholders of the Company for the Financial Year 2018-19.

The Company has fixed November 15, 2018 as Record Date for the purpose of payment of 1<sup>st</sup> Interim Dividend, subject to the approval of Board of Directors. The 1<sup>st</sup> Interim Dividend, if declared, will be paid on or after November 16, 2018.

Kindly take the same on record and acknowledge the receipt.

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



Arnee Joshi  
**Company Secretary**



Encl.: As above

Copy to: National Securities Depository Limited, Trade World – A Wing, Kamala Mills Compound, Lower Parel, Mumbai 400013, Maharashtra

Central Depositories Services (India) Limited, 17<sup>th</sup> Floor, P J Towers, Dalal Street, Fort, Mumbai 400001, Maharashtra

Link Intime India Private Limited, C -101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, 400083, Maharashtra