

May 10, 2018

<p>The Bombay Stock Exchange Limited Corporate Relationship Department 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building P.J. Towers, Dalal Street MUMBAI - 400 001</p> <p>Scrip Code: 506390</p>	<p>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</p> <p>Scrip: CLNINDIA</p>
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**Sub.: Notice of Board Meeting**

Dear Sirs,

Pursuant to Regulation 29(1)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and further to our notice dated April 10, 2018, we wish to inform you that the Board of Directors, at their Meeting scheduled on Tuesday, May 15, 2018, inter alia, will recommend Final Dividend, if any, on equity shares of the Company for the year ended March 31, 2018.

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

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



**Aneel Joshi**  
**Company Secretary**