CLARIANT CHEMICALS (INDIA) LTD.

Reliable Tech Park
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CIN: L24110MH1956PLC010806

CLARIANT

July 16, 2018

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**

Sub.: Notice of Board Meeting and intimation of closure of trading window

Dear Sirs,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that a Meeting of Board of Directors of the Company will be held on Thursday, August 9, 2018, inter alia, to consider and take on record the Un-Audited Financial Results for the 1st quarter ended June 30, 2018.

In compliance with Code of Conduct framed by the Company for Prohibition of Insider Trading pursuant to the requirement of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in Equity Shares of the Company shall remain closed from July 17, 2018 to August 13, 2018 (both days inclusive) for the Directors, Officers and Designated Employees of the Company.

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

Yours faithfully,
For Clariant Chemicals (India) Limited

Ms. Amee Joshi
Company Secretary

CLARIANT CHEMICALS (INDIA) LTD.

Clariant International Ltd