

April 10, 2018

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	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.: Notice of Board Meeting

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 Tuesday, May 15, 2018, inter alia, to consider and take on record the Audited Financial Results for the year ended March 31, 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 April 11, 2018 to May 17, 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


Amee Joshi
Company Secretary

