

October 27, 2015

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

E-mail: [cm1ist@nse.co.in](mailto:cm1ist@nse.co.in)

**Sub.: Scrip Code: CLNINDIA Notice of Board Meeting**

Pursuant to Clause 41 of the Listing Agreement, we wish to inform you that a Meeting of Board of Directors of the Company will be held on Thursday, November 05, 2015, inter alia, to consider and take on record the Un-Audited Financial Results for the 3<sup>rd</sup> quarter ended September 30, 2015.

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 October 28, 2015 to November 09, 2015 (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