

January 8, 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: cmclist@nse.co.in

Sub.: Scrip Code: CLNINDIA Notice of Board Meeting & Intimation of Record Date

Dear Sirs,

Pursuant to Clause 16 and 19 of the Listing Agreement, we wish to inform you that a Meeting of Board of Directors of the Company will be held on Monday, January 12, 2015 to consider and declare the payment of 2nd Interim Dividend to the Shareholders of the Company for the year ended December 31, 2014.

Further, the Company has fixed January 20, 2015 as Record Date for the purpose of payment of 2nd Interim Dividend, subject to the approval of Board of Directors. The 2nd Interim Dividend, if declared, will be paid on or after January 21, 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, 1992, as amended, the trading window for dealing in Equity Shares of the Company shall remain closed from January 9, 2015 to January 13, 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


Bankatlal Gaggar

Executive Director Finance & Company Secretary

