

CLARIANT CHEMICALS (INDIA) LTD.

Registered Office:
Reliable Tech Park
Thane-Belapur Road, Airoli
Navi Mumbai - 400 708
India
Tel.: +91-22-71251000
www.clariant.in
CIN: L24110MH1956PLC010806



July 24, 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: cmllist@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 Tuesday, August 04, 2015, inter alia, to consider and take on record the Un-Audited Financial Results for the 2nd quarter ended June 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 July 27, 2015 to August 6, 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 and Compliance Officer