

February 2, 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**

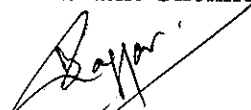

Dear Sirs,

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, February 12, 2015, inter alia, to consider and take on record the Audited Financial Results for the quarter and year ended December 31, 2014 and to fix Book Closure dates for the purpose of Annual General Meeting of the Company.

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 February 3, 2015 to February 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**