

April 17, 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

Sub.: Scrip Code: CLNINDIA Notice of Board Meeting

Dear Sir / Madam,

With reference to the notice of the meeting of Board of Directors proposed to be held on April 22, 2015, we would like to inform you that the Board of Directors will also consider the proposal for buy-back of the equity shares of the Company in accordance with all applicable provisions of laws.

We request you to take the above information on your record.

Kindly acknowledge the receipt.

Yours faithfully,
For Clariant Chemicals (India) Limited



Amee Joshi
Assistant Company Secretary