

Clariant Chemicals (India) Limited  
Regd office: Reliable Tech Park, Behind Reliable Plaza,  
Thane-Belapur Road, Airoli, Navi Mumbai,  
India 400708

**CLARIANT**

CIN L24110MH1956PLC010806

July 7, 2014


The National Stock Exchange of India Limited,  
Listing Department,  
Exchange Plaza, 5<sup>th</sup> floor,  
Plot No.C/1, G Block  
Bandra-Kurla Complex,  
Bandra (East),  
**MUMBAI - 400 051.**  
cmllist@nse.co.in

Fax -2659 8237/38

Dear Sirs,

We would like to inform pursuant to Clause 41 of the Listing Agreement that a meeting of the Board of Directors of the Company will be held on Friday, July 18, 2014 to consider and take on record, inter alia, the Unaudited Financial Results of the Company for the quarter and six months ended June 30, 2014 and to consider payment of interim dividend, if any.

Yours faithfully,  
For Clariant Chemicals (India) Limited

  
Satish P. Bhattu  
Asst. Company Secretary