

May 09, 2017

<b>BSE Limited</b> <b>Corporate Relationship Department</b> <b>1<sup>st</sup> Floor, New Trading Ring</b> <b>Rotunda Building,</b> <b>P.J. Towers, Dalal Street</b> <b>Mumbai - 400 001</b>	<b>The National Stock Exchange of India Limited</b> <b>Listing Department, Exchange Plaza</b> <b>5<sup>th</sup> Floor, Plot No. C/1, G Block</b> <b>Bandra- Kurla Complex,</b> <b>Bandra (East)</b> <b>Mumbai - 400 051</b>
<b>Scrip Code: 506390</b>	<b>Scrip: CLNINDIA</b>

**Sub.: Notice of Board Meeting and intimation of closure of trading window**

Dear Sirs,

Pursuant to Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we write to inform you that a Meeting of Board of Directors of the Company will be held on Tuesday, May 23, 2017, inter alia, to consider and take on record the Audited Financial Results for the quarter and year ended March 31, 2017.

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 May 10, 2017 to May 25, 2017 (both days inclusive) for the Directors, Officers and Designated Employees of the Company.

This is for your information and record. Kindly take the same on records.

## Thanking You,

Yours faithfully,  
For Clariant Chemicals (India) Limited

Sanjay Ghadge  
Sanjay Ghadge  
Chief Financial Officer

