

February 5, 2016

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**

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we wish to inform you that a Meeting of Board of Directors of the Company will be held on Friday, February 12, 2016, inter alia, to consider and take on record the Un-Audited Financial Results for the 4<sup>th</sup> quarter ended December 31, 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 February 8, 2016 to February 15, 2016 (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**