

CLARIANT CHEMICALS (INDIA) LTD.

Reliable Tech Park
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India
Tel.: +91-22-7125 1000
www.clariant.in
CIN: L24110MH1956PLC010806



November 11, 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: cmliat@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 read with SEBI Circular CIR/CFD/FAC/62/2016 dated July 05, 2016, we wish to inform you that a Meeting of Board of Directors of the Company will be held on Thursday, December 1, 2016, inter alia, to consider and take on record the Un-Audited Financial Results for the 2nd quarter and half year ended September 30, 2016.

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 November 14, 2016 to December 5, 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

Ameeta Joshi
Company Secretary