

October 30, 2017

<p>BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building P.J. Towers, Dalal Street Mumbai - 400 001</p> <p>Scrip Code: 506390</p>	<p>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</p> <p>Scrip: CLNINDIA</p>
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Sub.: Notice of Board Meeting and intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that a Meeting of Board of Directors of the Company will be held on Monday, November 13, 2017, inter alia, to consider and take on record the Un-Audited Financial Results for the 2nd quarter and half year ended September 30, 2017.

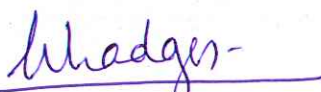
In compliance with Code of Conduct framed by the Company for Prohibition of Insider Trading pursuant to the requirement of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in Equity Shares of the Company shall remain closed from October 31, 2017 to November 15, 2017 (both days inclusive) for the Directors, Officers and Designated Employees of the Company.

This is for your information and records.

Thanking You,

Yours faithfully,
For Clariant Chemicals (India) Limited




Sanjay Ghadge
Chief Financial Officer