

January 31, 2017

<p>The Bombay Stock Exchange Limited          Corporate Relationship Department          1<sup>st</sup> 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**

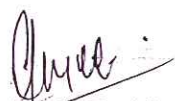
Dear Sirs,

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 Friday, February 10, 2017, inter alia, to consider and take on record the Un-Audited Financial Results for the 3<sup>rd</sup> quarter and nine months ended December 31, 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 February 1, 2017 to February 12, 2017 (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**

  
**Anjee Joshi**  
 Company Secretary