

November 11, 2016

The Bombay Stock Exchange Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building
P.J. Towers, Dalal Street,
MUMBAI - 400 001

E-mail: corp.relations@bseindia.com

Fax No. 2272 3121/ 2272 2061

Sub.: Scrip Code: 506390 Notice of Board Meeting

Dear Sirs,

Pursuant to Regulation 29(1) (a) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read with 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



Aneer Joshi
Company Secretary