

July 1, 2020

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| <p>To, The Bombay Stock Exchange Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building P.J. Towers, Dalal Street Mumbai - 400 001 Scrip Code: 506390</p> | <p>To, 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 Scrip: CLNINDIA</p> |
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Sub.: Intimation of Board Meeting – July 4, 2020

Dear Sirs,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company will be held on Saturday, July 4, 2020, inter alia, to consider and declare the payment of Special Interim Dividend to the Shareholders of the Company for the Financial Year 2020-21.

The Company has fixed July 11, 2020 as the Record Date for the purpose of payment of Special Interim Dividend, subject to the approval of the Board of Directors. The Special Interim Dividend, if declared, will be paid on or after July 12, 2020.

Moreover, in supersession to earlier letter dated June 22, 2020, the Book Closure dates for the purpose of 63rd Annual General Meeting of the Company and payment of Final Dividend for the Financial Year 2019-20 are rescheduled. The revised dates for closure of Register of Members and Share Transfer Books of the Company are as below and are subject to approval of the Board:

Existing:- From Friday, August 7, 2020 to Thursday, August 13, 2020 (Both Days Inclusive)

Revised:- From Wednesday, August 12, 2020 to Thursday, August 13, 2020 (Both Days Inclusive)

The Final Dividend on Equity Shares as recommended by the Board of Directors, if declared at the meeting, will be paid on or after August 17, 2020, in respect of shares held in demat form, to the Beneficial Owners as per the details furnished by Depositories and in respect of shares held in physical form, to the shareholders whose names appear on the Register of Members as at the end of business hours on August 11, 2020 (Benpos date).

This is for your information and record. Kindly acknowledge the receipt.

Yours faithfully,

For **Clariant Chemicals (India) Limited**

Amee Joshi

Company Secretary