

May 19, 2021

<p>To, Bombay Stock Exchange Limited Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building, P. J. Towers Dalal Street, Mumbai - 400 001 Scip: 506390</p> <p>E-mail: corp.relations@bseindia.com</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 (E), Mumbai - 400 051 Scip: CLNINDIA</p> <p>E-mail: cmlist@nse.co.in</p>
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Sub.: Outcome of Board Meeting – May 19, 2021

Dear Sir,

We wish to inform you that the Board of Directors of the Company had at their meeting held on May 19, 2021, inter alia, approved the following;

- 1) Audited Financial Results for the Quarter and year ended March 31, 2021 along with Statement of Abstract of Balance Sheet, Cash Flow Statement & Auditor's Report thereon;
- 2) Recommended the payment of Final Dividend on Equity Shares @ Rs. 15 /- per share i.e., 150% of the Paid up Equity Share Capital of the Company for the year ended March 31, 2021, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company. The Final Dividend, if approved at the ensuing Annual General Meeting, shall be paid on or after August 17, 2021; and
- 3) Approval of Closure of Register of Members and Share Transfer Books of the Company from Friday, August 6, 2021 to Thursday, August 12, 2021 (Both Days Inclusive) for the purpose of 64th Annual General Meeting of the Company which is scheduled to be held on Thursday, August 12, 2021 at 04:00 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM);

The Board meeting commenced at 3:00 p.m. and concluded at 5:15 p.m.

Kindly take the above information on record and acknowledge the receipt.

Thanking you,
Yours faithfully,
For **Clariant Chemicals (India) Limited**

Amee Joshi
Company Secretary