



Ref. No: HSCL/ Stock-Ex/2024-25/37

Date: 09/07/2024

E-mail: monika@himadri.com

Ref: Listing Code: 500184 BSE Limited Department of Corporate Services P. J. Towers, 25 th Floor, Dalal Street, Mumbai- 400 001	Ref: Listing Code: HSCL National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai- 400 051
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Sub: Notice of Board Meeting

Dear Sir/Madam,

Notice pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR) Regulations, 2015”) is hereby given that a meeting of the Board of Directors (“Board”) of Himadri Speciality Chemical Ltd (“Company”) will be held on **Tuesday, the 16 July 2024** *inter-alia* to approve and take on record the Un-audited Standalone and Consolidated Financial Results for the quarter ended 30 June 2024.

Further, pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company which was closed from 1 July 2024, will reopen 48 hours after the declaration of the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30 June 2024.

Thanking you,

Yours faithfully,
For Himadri Speciality Chemical Ltd

(Company Secretary &
Compliance Officer)
ACS: 29322