



Ref. No: HSCL / Stock-Ex/2023-24/7

Date: 21/04/2023

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 SEBI (LODR) Regulations, 2015 is hereby given that the meeting of the Board of Directors of **Himadri Speciality Chemical Ltd** will be held at its' Corporate Office: "Ruby House", 8, India Exchange Place, 2nd Floor, Kolkata - 700 001 on **Friday, the 28 April 2023** inter-alia to consider, the following:

1. To approve and take on record the Audited Standalone and Consolidated Financial Results for the quarter and year ended 31 March 2023;
2. To recommend payment of Dividend, if any

Thanking you,

Yours faithfully,
For Himadri Speciality Chemical Ltd

(Company Secretary &
Compliance Officer)
ACS: 29322