



Himadri

**Ref. No: HSCL / Stock-Ex/2018-19/132**

**Date: 30 March 2019**

**E-mail: [blsharma@himadri.com](mailto:blsharma@himadri.com)**

<b>Ref : Listing Code: 500184</b> BSE Limited Department of Corporate Services P. J. Towers, 25 <sup>th</sup> Floor, Dalal Street, Mumbai- 400 001	<b>Ref: Listing Code: HSCL</b> 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: Amendment of Code of Fair Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015**

*Dear Sir,*

This is to inform you that the Board of Directors by passing resolution by circulation on 29.03.2019 has formulated the Code of Practice and Procedures for fair Disclosure of Unpublished Price Sensitive Information pursuant to Regulation 8(1) of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 with effect from 1 April 2019

The revised code shall be available at the website of the Company [www.himadri.com](http://www.himadri.com)

This is for your information and record.

Thanking You,

Yours faithfully,

For Himadri Speciality Chemical Ltd

Company Secretary  
FCS: 8148



**Himadri Speciality Chemical Ltd**

(Formerly known as Himadri Chemicals & Industries Limited) CIN: L27106WB1987PLC042756  
Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata – 700 001, India  
Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata – 700 001, India  
Tel: 91-33-2230-9953, 2230-4363, Fax: 91-33-2230-9051, Website: [www.himadri.com](http://www.himadri.com)