



Ref. No: HSCL / Stock-Ex/2021-22/19

Date: 29/06/2021

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: Intimation about adjournment of Board Meeting

Dear Sir/ Madam,

We refer to our letter dated 22 June 2021 intimating your good office about the meeting of the Board of Directors of the Company ("the Board") scheduled to be held on Tuesday, the 29 June 2021 inter-alia to consider and approve and take on record the Audited Standalone and Consolidated Financial Results for the quarter and year ended 31 March 2021 and to recommend payment of Dividend.

We now wish to inform you that the Board Meeting held on Tuesday, the 29 June 2021 stands adjourned as the financial results were not approved by the Audit Committee and the meeting of Audit Committee is adjourned till tomorrow i.e. 30 June 2021.


Therefore the Board Meeting is also adjourned till tomorrow i.e. on Wednesday, 30 June 2021 at its' Corporate Office: "Ruby House", 8, India Exchange Place, 2nd Floor, Kolkata - 700 001 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 2021;
2. To recommend payment of Dividend.

The results will be submitted and published after the same is approved by the Board in the adjourned meeting.

This is for your information and record.

Thanking you,

Yours faithfully,
For Himadri Speciality Chemical Ltd

Company Secretary
ACS: 29322

Himadri Speciality Chemical Ltd

(Formerly known as Himadri Chemicals & Industries Limited) CIN: L27106WB1987PLC042756
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