Ref. No: HSCL / Stock-Ex/2021-22/41
Date: 23/08/2021

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

Dear Sir/Madam,

Sub: Intimation for Annual General Meeting (AGM) and Book Closure

Re: Compliance under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Annual General Meeting

This is to inform you that the 33ʳᵈ Annual General Meeting (AGM) of the Members of Himadri Speciality Chemical Ltd will be held on Wednesday, 29 September 2021 at 11:30 a.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013, rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8ᵗʰ April, 2020, 13ᵗʰ April, 2020, 5ᵗʰ May, 2020 and 13ᵗʰ January, 2021 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12ᵗʰ May, 2020 as amended by Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15ᵗʰ January, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars").

The Notice of AGM and Annual Report of the Company for the year ended 31 March 2021 will be sent separately to the Stock Exchange(s) and to the Members of the Company in due course. The Notice of the AGM and Annual Report for the financial year 2020-21 will also be available on the Company's website at www.himadri.com and on the website of the stock exchange(s) i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, in due course.

The Company has fixed Wednesday, 22 September 2021 as the "Cut-off-Date" for the purpose of E-Voting. Those shareholders holding shares either in dematerialized form or in physical form, as on the close of business hours on 22 September 2021 will be entitled to avail the facility of remote e-voting as well as voting at the AGM.

2. Book Closure

We further inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain close from Thursday, the 23 September 2021 to Wednesday, the 29 September 2021 (both days inclusive) for the purpose of AGM and to ascertain the names of Members who would be entitled to receive dividend, if approved at the ensuing AGM.

Listing Code/ Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
500184/ HSCL	Equity Shares of Re. 1/- each	Thursday, the 23 September 2021	Wednesday, the 29 September 2021	NA	For the purpose of AGM and to ascertain the names of Members who would be entitled to receive dividend, if approved at the ensuing AGM.

3. Payment of Dividend

The Dividend of Re 0.15 per share (@15%) per equity share as recommended by the Board of Directors at their meeting held on 30 June 2021, if approved shall be sent to the shareholders through any RBI approved electronic mode within 30 days from the date of approval by the shareholders in the AGM. In case the Company is unable to transfer the dividend entitlements directly through the RBI approved electronic mode(s), the Company shall dispatch the Dividend Warrants/Demand Draft to such members.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,

For Himadri Speciality Chemical Ltd

Monika Saraswat

Company Secretary

ACS: 29322

Copy to:

1. **National Securities Depository Limited**
2. **Central Depository Services (India) Limited**
3. **S K Infosolutions Pvt Ltd (Registrar & Share Transfer Agent)**