



Ref. No: HSCL / Stock-Ex/2020-21/51

Date: 28/09/2020

E-mail: monika@himadri.com

Ref: Listing Code: 500184 (Equity) 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: Newspaper Publication(s) for clarification on Book Closure date for postponed 32nd AGM and final dividend

Dear Sir/Madam,

In continuation of our letter Ref. No: HSCL / Stock-Ex/2020-21/50 dated 26 September 2020 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A, Para A of Schedule III thereto, we are enclosing herewith copies of the newspaper advertisement, for clarification on Book Closure date for postponed 32nd AGM and final dividend, published in the following newspaper.

1. Financial Express (English Daily – All Editions.) on 28 September 2020;
2. Duranta Barta (Daily Newspaper in Vernacular language) on 28 September 2020;

You are requested to take the same on record.

Thanking You.

Yours faithfully,



For Himadri Speciality Chemical Ltd

Monika Saraswat
Company Secretary
ACS: 29322

Himadri Speciality Chemical Ltd

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