



**Ref. No: HSCL / Stock-Ex/2022-23/50**

**Date: 31/08/2022**

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

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| <b>Ref : Listing Code: 500184</b><br>BSE Limited<br>Department of Corporate Services<br>P. J. Towers, 25 <sup>th</sup> Floor,<br>Dalal Street,<br>Mumbai- 400 001 | <b>Ref: Listing Code: HSCL</b><br>National Stock Exchange of India Ltd<br>Exchange Plaza, C-1, Block-G<br>Bandra Kurla Complex,<br>Bandra (E)<br>Mumbai- 400 051 |
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**Sub: Newspaper Publication(s) for Public notice for conducting the 34<sup>th</sup> Annual General Meeting (AGM) to be held through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).**

Dear Sir/Madam,

We are enclosing herewith a copies of the newspaper publications for convening the 34<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on Wednesday, 28 September 2022 at 04:00 p.m. (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”), published in the following newspaper in Compliance with MCA Circular No. 02/2022 dated 5 May 2022 read with General Circular No. 20/2020 dated 5 May 2020.

1. Financial Express (English Daily – All Editions.) on 31 August 2022;
2. Arthik Lipi (Daily Newspaper in Vernacular language) on 31 August 2022;

You are requested to take the same on record.

Thanking You,

Yours faithfully,  
For Himadri Speciality Chemical Ltd

(Company Secretary &  
Compliance Officer)  
ACS: 29322

**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)



