



Himadri

Ref. No: HSCL / Stock-Ex/2020-21/27

Date: 21/07/2020

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<b>Ref :Listing Code: 500184 (Equity)</b> <b>Listing Code: 946887(Debt); 949610 (Debt)</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: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Recommendation of Dividend**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, this to inform you that subject to the approval of shareholders, the Board at its' meeting held on today i.e, Tuesday 21 July 2020, has recommended a dividend of Re 0.15 per share (@15%) per equity share having face value of Re 1/- each for the Financial Year 2019-20.

The above dividend, if declared by the shareholders at the ensuing Annual General Meeting will be credited within 30 days from the date of declaration to those shareholders whose Bank Account details has been updated with Depositories and Registrars.

In view of the ongoing novel Coronavirus pandemic ("COVID-19") in the Country and pursuant to SEBI circular dated 12 May 2020, the requirement of sending dividend warrant or cheque will apply upon normalization of postal services.

We request you to kindly take on record the same.

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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Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata – 700 001, India  
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