



**Ref. No: HSCL / Stock-Ex/2022-23/49**

**Date: 30/08/2022**

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<b>Ref : Listing Code: 500184</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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Dear Sir/Madam,

**Sub: Intimation of 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 34<sup>th</sup> Annual General Meeting (AGM) of the Members of Himadri Speciality Chemical Ltd will be held on Wednesday, 28 September 2022 at 04:00 p.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, 02/2021 and 02/2022 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021 and 5<sup>th</sup> May, 2022 respectively issued by the Ministry of Corporate Affairs (“MCA Circulars”) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021 and 13<sup>th</sup> May 2022 respectively 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 2022 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 2021-22 will also be available on the Company's website at [www.himadri.com](http://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](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, in due course.

The Company has fixed Wednesday, 21 September 2022 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 21 September 2022 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 22 September 2022 to Wednesday, the 28 September 2022 (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.

**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)



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 22 September 2022	Wednesday, the 28 September 2022	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 0.20 per share (@20%) per equity share as recommended by the Board of Directors at their meeting held on 21 July 2022, 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

(Company Secretary &  
Compliance Officer)  
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)

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