



Ref. No: HSCL / Stock-Ex/2020-21/20

Date: 01/07/2020

E-mail: monika@himadri.com

Ref : Listing Code: 500184 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
---	--

Sub: Closure of Trading Window

Dear Sir/ Madam,

This has reference to our letter no HSCL /Stock-Ex/2019-20/110 dated 24/03/2020 regarding closure of trading window to deal with securities of the Company commencing from 01 April 2020 till 48 hours after the declaration of audited financial results for the quarter and year ended 31.03.2020. In this regards please note that the audited financial results for the quarter and year ended 31.03.2020 would be declared by the Company within the extended time period as stipulated by SEBI vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24 June 2020.

In continuation of the above we hereby inform you that pursuant to the Company's Code of Conduct to regulate, monitor and report of trading by Designated Persons, read with Regulation 9 (Clause 4 of Schedule B) of the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window to deal with securities of the Company will continue to remain closed for all designated persons (including their immediate relatives) till 48 hours after the declaration of un-audited financial results for the quarter ended 30.06.2020.

The Trading window will open after 48 hours from the announcement of the Company's un-audited financial results for the quarter ended 30.06.2020 to the Stock Exchanges.

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