



Ref. No: HSCL / Stock-Ex/2020-21/50

Date: 26/09/2020

E-mail: monika@himadri.com

Ref: Listing Code: 500184 (Equity) Listing Code: 949610 (Debt) 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: Clarification on Book Closure Date for postponed 32nd AGM and final dividend

Ref: Intimation about postponement of 32nd Annual General Meeting (AGM), the Book Closure for the purpose of 32nd AGM and final dividend; and date of payment for final dividend:

Dear Sir/ Madam,

This has reference to our letter Ref. No: HSCL / Stock-Ex/2020-21/48 dated 25 September 2020 intimating postponement of 32nd Annual General Meeting (AGM), the Book Closure for the purpose of 32nd AGM and final dividend; and date of payment for final dividend.

As per the clarification received from BSE vide email dated 26.09.2020, please note that since the Ex-date for Dividend and price adjustments thereof have already taken place as per earlier Book Closure dates fixed by the Company from 22 September 2020 to 28 September 2020 (both days inclusive) for the purpose of 32nd AGM and final dividend, there cannot be change in Book Closure dates fixed for the 32nd AGM and final dividend.

Accordingly, the Book Closure date fixed by the Company from 22 September 2020 to 28 September 2020 (both days inclusive) for the purpose of 32nd AGM and final dividend shall remain same.

The revised date of AGM and date of payment for final dividend shall be intimated in due course along with revised Notice of the 32nd AGM.

The clarification in this regard will also be published by way of an advertisement in the newspapers.

The same is for your information and dissemination.

Thanking you,

Yours faithfully,

For Himadri Speciality Chemical Ltd

(Company Secretary &
Compliance Officer)
ACS: 29322

Copy to:

- 1. National Securities Depository Limited**
Trade World, "A" Wing, Kamala Mills Compound, Lower Parel, Mumbai - 400 013
- 2. Central Depository Services (India) Limited**
Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai - 400013
- 3. S K Infosolutions Pvt Ltd (Registrar & Share Transfer Agent)**
34/1A, Sudhir Chatterjee Street, Kolkata - 700 006

Himadri Speciality Chemical Ltd

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