



**Ref. No: HSCL / Stock-Ex/2018-19/50**  
**Date: 3 August 2018**

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

<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
---	--

**Sub: Closure of Trading Window**  
**Ref: Board Meeting for Un-audited Financial Results**

Dear Sir,

This is to inform you that the 214<sup>th</sup> meeting of the Board of Directors of the Company will be held on Monday the 13 August 2018 at 3.30 p.m. inter-alia to consider and take on record the Un-audited Financial Results for the quarter ended 30 June 2018.

We further inform you that in terms of the Himadri's Code of Conduct to Regulate, Monitor and Report of Trading by Insiders, the Trading Window to deal with securities of the Company will remain closed for all Directors, key managerial personnel, designated employees and connected persons (including their immediate relatives) from 04 August 2018 to 15 August 2018 (both days inclusive).

The Trading window will open after 48 hours from the announcement of the Company's Un-audited Financial Results to the Stock Exchanges.

Yours faithfully,

For Himadri Speciality Chemical Ltd

  
Company Secretary  
FCS: 8148

**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)