



Ref. No: HSCL / Stock-Ex/2020-21/52

Date: 29/09/2020

E-mail: monika@himadri.com

Ref: Listing Code: 500184 (Equity) 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: Closure of Trading Window

Dear Sir/ Madam,

This has reference to our letter Ref no HSCL / Stock-Ex/2020-21/20 dated 01/07/2020 regarding closure of trading window to deal with securities of the Company commencing from 01 April 2020 till 48 hours after the declaration of un-audited financial results for the quarter ended 30.06.2020. In this regards please note that the Company vide its letter dated 10 September 2020 has requested the SEBI and Stock Exchanges (BSE Limited and National Stock Exchange of India Ltd) for extension of time till 14 November 2020 for submission of the standalone and consolidated financial results for the quarter ended 30 June 2020. The un-audited financial results for the quarter ended 30.06.2020 would be declared by the Company within the extended time period mentioned above.

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 30.09.2020.

The Trading window will open after 48 hours from the announcement of the Company's un-audited financial results for the quarter ended 30.09.2020 to the Stock Exchanges.

Thanking You,

Yours faithfully,
For Himadri Speciality Chemical Ltd

(Company Secretary &
Compliance Officer)
ACS: 29322