



Ref. No: HSCL / Stock-Ex/2020-21/49

Date: 26/09/2020

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: Newspaper Publication(s) for 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,

In continuation of our letter Ref. No: HSCL / Stock-Ex/2020-21/48 dated 25 September 2020 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A, Para A of Schedule III thereto, we are enclosing herewith copies of the newspaper advertisement, for postponement of 32nd Annual General Meeting (AGM), published in the following newspaper.

1. Financial Express (English Daily – All Editions.) on 26 September 2020;
2. Arthik Lipi (Daily Newspaper in Vernacular language) on 26 September 2020;

You are requested to take the same on record.

Thanking You.

Yours faithfully,

For Himadri Speciality Chemical Ltd

Monika Saraswat
Company Secretary
ACS: 29322

Himadri Speciality Chemical Ltd

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