

Ref. No: HSCL/Stock-Ex/2017-18/14

Date: 3 May 2017

E-mail: blsharma@himadri.com

Ref: Listing Code: 500184

BSE Limited

Department of Corporate Services

P. J. Towers, 25th 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: Submission of Results- FY 2017-18
Ref: Regulation 33(3)(b)(i) of SEBI (LODR) Regulations, 2015

Dear Sir,

Intimation pursuant to proviso of Regulation 33(3)(b) (i) of the SEBI (LODR), Regulations 2015 is hereby given that the Company shall submit its quarterly Standalone Financial Results (Unaudited) during the financial year 2017-18 within 45 days from the end of each quarter; and in case of last quarter of the financial year, the Company will submit the Standalone and Consolidated (Audited) Financial Results within 60 days from the end of the financial year.

Thanking You

KOLKATA BI

Yours faithfully,

For Himadri Speciality Chemical Ltd.

Company Secretary