



Ref. No: HSCL / Stock-Ex/2021-22/60

Date: 27/12/2021

E-mail: monika@himadri.com

Ref: Listing Code: 500184 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 is to inform you that pursuant to Company's Code of Conduct to regulate, monitor and report of trading by Designated Persons, read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window to deal with securities of the Company will remain closed for all designated persons (including their immediate relatives) from 01 January 2022 till 48 hours after the declaration of un-audited financial results for the quarter ended 31.12.2021.

The Trading window will open after 48 hours from the announcement of the Company's un-audited financial results for the quarter ended 31.12.2021 to the Stock Exchanges.

This is for your information and taking on records.

Thanking You,

Yours faithfully,
For Himadri Speciality Chemical Ltd

(Company Secretary &
Compliance Officer)
ACS: 29322