

Ref. No: HSCL / Stock-Ex/2020-21/94

Date: 31/12/2020

E-mail: monika@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: 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 Regulation 9 (Clause 4 of Schedule B) of the 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 2021 till 48 hours after the declaration of financial results for the quarter ended 31.12.2020.

The Trading window will open after 48 hours from the announcement of the Company's Financial Results for the quarter ended 31.12.2020 to the Stock Exchanges.

This is for your information and taking on records.

Thanking You,

Yours faithfully,

KOLKA III

For Himadri Speciality Chemical Ltd

Monsika So as wat Company Secretary ACS: 29322