



Ref. No: HSCL / Stock-Ex/2021-22/69

Date: 04/02/2022

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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Dear Sir/ Madam,

Sub: Notice of Board Meeting

Notice pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 is hereby given that the meeting of the Board of Directors of **Himadri Speciality Chemical Ltd** will be held at its' Corporate Office: "Ruby House", 8, India Exchange Place, 2nd Floor, Kolkata - 700 001 on Friday the 11 February 2022 inter-alia to approve and take on record the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31 December 2021.

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

Reqd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata – 700 001, India

Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata – 700 001, India

Tel: 91-33-2230-9953, 2230-4363, Fax: 91-33-2230-9051, Website: www.himadri.com