



Ref. No: HCIL/Stock-Ex/2016-17/31
Date: 2 August 2016

e-mail: blsharma@himadri.com

To

Ref : Listing Code: 500184 BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Mumbai- 400 001	Ref: Listing Code: HCIL 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(s),

Sub: Notice of Board Meeting

Notice pursuant to Regulation 29(2) of SEBI (LODR) Regulations, 2015 is hereby given that 205th meeting of the Board of Directors of **Himadri Speciality Chemical Ltd (Formerly known as Himadri Chemicals & Industries Limited)** will be held at its' Corporate Office: "Ruby House, 8, India Exchange Place, 2nd Floor, Kolkata - 700 001 on **Thursday, 11 August 2016 at 12.00 (Noon)** inter-alia to consider and take on record the Unaudited Financial Results for the quarter ended 30 June 2016.

Yours faithfully,

For Himadri Speciality Chemical Ltd

Bajrang Lal Sharma
Company Secretary
FCS 8148

Himadri Speciality Chemical Ltd

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



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Sub: Closure of Trading Window
Ref: Board Meeting for Un-audited Financial Results

Dear Sir,

This is to inform you that 205th meeting of the Board of Directors of the Company will be held on Thursday, 11 August 2016 at 12.00 (Noon), inter-alia, to consider and take on record the Unaudited Financial Results for the quarter ended 30 June 2016.

We further inform you that in terms of the Himadri's Code of Conduct to Regulate, Monitor and Report of Trading by Insiders, the Trading Window to deal with securities of the Company will remain closed for all Directors, key managerial personnel, designated employees and connected persons (including their immediate relatives) from **3 August 2016 to 13 August 2016 (both days inclusive)**.

The Trading window will open after 48 hours from the announcement of the Company's Un-audited Financial Results to the Stock Exchanges.

Yours faithfully,

For Himadri Speciality Chemical Ltd

Bajrang Lal Sharma
Company Secretary
FCS 8148

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