



Ref. No: HSCL / Stock-Ex/2021-22/17

Date: 22/06/2021

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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Sub: Closure of Trading Window

Dear Sir/ Madam,

This has reference to our letter no HSCL / Stock-Ex/2020-21/109 dated 30/03/2021 regarding closure of trading window to deal with securities of the Company commencing from 01 April 2021 till 48 hours after the declaration of audited financial results for the quarter and year ended 31.03.2021. In this regards please note that the audited financial results for the quarter and year ended 31.03.2021 would be declared by the Company on 29 June 2021.

In continuation of the above we hereby 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) till 48 hours after the declaration of un-audited financial results for the quarter ended 30.06.2021.

The Trading window will open after 48 hours from the announcement of the Company's un-audited financial results for the quarter ended 30.06.2021 to the Stock Exchanges.

Thanking You,

Yours faithfully,
For Himadri Speciality Chemical Ltd

Monika Sarda
Company Secretary
ACS: 29322

Himadri Speciality Chemical Ltd

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