



**Ref. No: HSCL / Stock-Ex/2022-23/29**

**Date: 14/07/2022**

**E-mail: [monika@himadri.com](mailto:monika@himadri.com)**

<b>Ref: Listing Code: 500184 (Equity)</b> BSE Limited Department of Corporate Services P. J. Towers, 25 <sup>th</sup> Floor, Dalal Street, Mumbai- 400 001	<b>Ref: Listing Code: HSCL</b> 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**

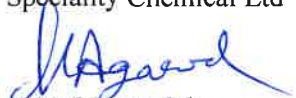
Notice pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 is hereby given that the meeting of the Board of Directors of **Himadri Speciality Chemical Ltd** will be held at its' Corporate Office: "Ruby House", 8, India Exchange Place, 2<sup>nd</sup> Floor, Kolkata - 700 001 on **Thursday, the 21 July 2022** inter-alia to consider, the following:

1. To approve and take on record the Audited Standalone and Consolidated Financial Results for the quarter and year ended 31 March 2022;
2. To recommend payment of Dividend, if any

Thanking you,

Yours faithfully,  
For Himadri Speciality Chemical Ltd



  
Chief Financial Officer

**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](http://www.himadri.com)