



Ref. No: HSCL / Stock-Ex/2017-18/13
Date: 2 May 2017

E-mail: blsharma@himadri.com

Ref : Listing Code: 500184 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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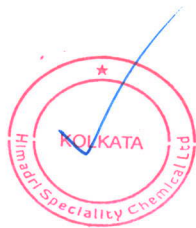
Sub: Closure of Trading Window
Ref: Board Meeting for Audited Financial Results

Dear Sir,

This is to inform you that the 208th meeting of the Board of Directors of the Company will be held **on Wednesday, 10 May 2017 at 12.00 Noon** inter-alia to consider and take on record the Audited Standalone and Consolidated Financial Results for the quarter and year ended 31 March, 2017.

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 May 2017 to 12 May 2017 (both days inclusive).

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



Yours faithfully,

For Himadri Speciality Chemical Ltd

Company Secretary
FCS: 8148

Himadri Speciality Chemical Ltd

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