

**HIMADRI CHEMICALS  
& INDUSTRIES LIMITED**  
MFGR. OF : COAL TAR BY - PRODUCTS

Ref. No: HCIL/Stock-Ex/2016-17/10  
Date: May 13, 2016

e-mail: [blsharma@himadri.com](mailto:blsharma@himadri.com)

To

<b>Ref : Listing Code: 500184</b> BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Mumbai- 400 001	<b>Ref: Listing Code: HCIL</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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***Sub: Closure of Trading Window***  
*Ref: Board Meeting for Audited Financial Results*

Dear Sir,

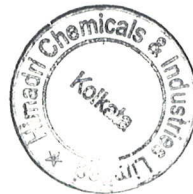
This is to inform you that 204<sup>th</sup> meeting of the Board of Directors of the Company will be held on Monday the 23<sup>rd</sup> May 2016 at 2.30 pm, inter-alia, to consider and take on record the Audited Financial Results for the year ended March 31, 2016.

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 14<sup>th</sup> May 2016 to 25<sup>th</sup> May 2016 (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 Chemicals & Industries Limited

  
Bajrang Lal Sharma  
Company Secretary  
FCS: 8148



Enclo: a/a

CC to:  
The Calcutta Stock Exchange Association Ltd  
7, Lyons Range, 4<sup>th</sup> Floor,  
Kolkata- 700 001