

**Ref. No: HSCL / Stock-Ex/2017-18/105**  
**Date: 19<sup>th</sup> January 2018**

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

<b>Ref : Listing Code: 500184</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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**Sub: Closure of Trading Window**  
**Ref: Board Meeting for Unaudited Financial Results**

Dear Sir,

This is to inform you that the 212<sup>th</sup> meeting of the Board of Directors of the Company will be held on Monday the 29<sup>th</sup> January 2018 at 11.30 am inter-alia to consider and take on record the Unaudited Financial Results for the quarter and nine months ended 31 December 2018.

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 20<sup>th</sup> January 2018 to 31<sup>st</sup> January 2018 (both days inclusive).

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

Yours faithfully,