



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

Ref. No: HCIL/Stock-Ex/2015-16/38 | 702  
Date: February 4, 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 Unaudited Financial Results*

Dear Sir,

This is to inform you that 202<sup>nd</sup> meeting of the Board of Directors of the Company will be held on Friday the 12<sup>th</sup> February, 2016 at 11.30 am, inter-alia, to consider and take on record the Unaudited Financial Results for the quarter ended December 31, 2015.

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 5<sup>th</sup> February 2016 to 14<sup>th</sup> February 2016 (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,  
For Himadri Chemicals & Industries Limited

  
**Bajrang Lal Sharma**  
Company Secretary  
FCS: 8148



Encl: a/a

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