

Ref. No: HCIL/Stock-Ex/2015-16/06 /65

Date: May 15, 2015

To

e-mail: blsharma@himadri.com

Ref: Listing Code: 500184

Bombay Stock Exchange Limited Corporate Relationship Department 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J. Towers,

Dalal Street, FORTE

Mumbai- 400 001

Fax: 022- 22723121/ 2037/ 1072/ 2039

**Ref: Listing Code: HCIL** 

National Stock Exchange of India Ltd

Exchange Plaza,

Bandra Kurla Complex,

Bandra (E)

Mumbai- 400 051

Fax: 022-26598237/8238

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

Dear Sir,

This is to inform you that in terms of the Himadri's Code of Conduct to Regulate, Monitor and Report of Trading by Insiders, the Trading Window for purchase / sale of shares of the Company is closed for Employees, Directors, officers and designated persons from 18<sup>th</sup> May, 2015.

The Trading window will open after 24 hours from the announcement of the Company's Audited Financial Results to the Stock Exchanges on 26<sup>th</sup> May, 2015.

Yours faithfully,

For Himadri Chemicals & Industries Limited

y ce show

B.L. Sharma

**Company Secretary** 

Enclo: a/a CC to:

The Calcutta Stock Exchange Association Ltd

7, Lyons Range, 4<sup>th</sup> Floor,

Kolkata-700 001

REGD. OFFICE: 8, INDIA EXCHANGE PLACE, 2ND FLOOR, KOLKATA-700 001, INDIA CORPORATE. OFFICE: 23A, NETAJI SUBHAS ROAD, 8TH FLOOR, KOLKATA-700 001 INDIA Telephone: 91-33-2230-9953, 2230-4363, Fax: 91-33-2230-9051 Website: www.himadri.com CIN: L27106WB1987PLC042756