



**Ref. No: HCIL/Stock-Ex/2016-17/32**  
**Date: 2 August 2016**

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**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 Un-audited Financial Results*

*Dear Sir,*

This is to inform you that 205<sup>th</sup> meeting of the Board of Directors of the Company will be held on Thursday, 11 August 2016 at 12.00 (Noon), inter-alia, to consider and take on record the Unaudited Financial Results for the quarter ended 30 June 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 **3 August 2016 to 13 August 2016 (both days inclusive)**.

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

Yours faithfully,

**For Himadri Speciality Chemical Ltd**

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

**Himadri Speciality Chemical Ltd**

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