

Ref. No: HSCL / Stock-Ex/2018-19/95

Date: 22 November 2018

E-mail: blsharma@himadri.com

BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Mumbai- 400 001

> ISIN: INE019C07023 Listing Code: 946887

## Sub: Intimation for next due date of payment of interest& Record Date.

Ref: Privately placed 25,00,000 Secured 10.00% p.a. Redeemable Non-Convertible Debentures of face value of Rs 400/- each aggregating to Rs 100 Crores.

Dear Sir(s),

Intimation pursuant to Regulation 50(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, is hereby given that quarterly interest on the captioned Non-Convertible Debentures shall be due for payment on 24 February 2019.

This is to further inform you that pursuant to Regulation 60 of the SEBI (LODR) Regulations, 2015 the record date for the payment of quarterly interest due on the captioned debenture will be 30 days before the due date i.e.24.01.2019.

The details of the Secured Non-Convertible debentures are as follows:-

	Scrip Code	946887
1	Issuer Name	HSCL-10%-24-8-20-PVT
1	ISIN Number	INE019C07023

This is for your information and record.

Thanking You,

Cc:

To
Axis Trustee Services Limited

2<sup>nd</sup> Floor – E, Axis Bank Tower,
Bombay Dyeing Mills Compound,
Pandurang Budhkar Marg, Worli
Mumbai – 400 025 Himadri Speciality Chemical Ltd

Yours faithfully,

For Himadri Speciality Chemical Ltd

Company Secretary FCS: 8148