

Ref. No: HSCL/Stock-Ex/2017-18/15

Date: 3 May 2017

E-mail: blsharma@himadri.com

To,

Ref: Listing Code: 500184

BSE Limited

Department of Corporate Services

P. J. Towers, 25th Floor,

Dalal Street,

Mumbai- 400 001

Sub: Submission of Audited Financial Results Ref: Regulation 52(2)(a) of SEBI (LODR) Regulations, 2015

Dear Sir,

Intimation pursuant to proviso of Regulation 52(2)(a) of the SEBI (LODR), Regulations 2015 is hereby given that the Company shall submit its Annual Audited Financial Results within 60 days from the end of the Financial Year, therefore Unaudited Financial Results for the last half year with limited Review Report of the Auditors will not be submitted to the Stock Exchange.

Thanking You

KOLKATA PARA KOLKATA

Yours faithfully,

For Himadri Speciality Chemical Ltd

Company Secretary

FCS: 8148