

Ref. No: HSCL / Stock-Ex/2016-17/94

Date: 7 March 2017

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To

Ref: Listing Code: 500184	Ref: Listing Code: HSCL
BSE Limited	National Stock Exchange of India Ltd
Corporate Relationship Department	Exchange Plaza, C-1, Block-G
P.J. Towers,	Bandra Kurla Complex,
Dalal Street,	Bandra (E)
Mumbai- 400 001	Mumbai- 400 051

Dear Sir.

Subject: Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be participating in a Non-Deal Road show (NDR) to meet Investors. Following are the details.

Date	Organised by	Place
March 8-9, 2017	Prabhudas Lilladher Pvt. Ltd.	Mumbai

This is to further inform that the copy of Investor Update has already been uploaded on the website of the Company www.himadri.com and is also available on the Stock Exchanges for your information and also for the information of your members and the public at large.

This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

Kindly note that changes may happen due to exigencies on the part of Organizer/ Company.

Yours faithfully,

For Himadri Speciality Chemical Ltd