



Ref. No: HSCL / Stock-Ex/2016-17/85  
Date: 3 February 2017

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| <b>Ref : Listing Code: 500184</b><br>BSE Limited<br>Department of Corporate Services<br>P. J. Towers, 25 <sup>th</sup> Floor,<br>Dalal Street,<br>Mumbai- 400 001 | <b>Ref: Listing Code: HSCL</b><br>National Stock Exchange of India Ltd<br>Exchange Plaza, C-1, Block-G<br>Bandra Kurla Complex,<br>Bandra (E)<br>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 the 207<sup>th</sup> meeting of the Board of Directors of the Company will be held on Monday, 13 February 2017 at 11.30 A.M., inter-alia, to consider and take on record the Unaudited Financial Results for the quarter and nine months ended 31 December 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 **4 February 2016 to 15 February 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

Company Secretary  
FCS: 8148

**Himadri Speciality Chemical Ltd**

(Formerly known as Himadri Chemicals & Industries Limited) CIN: L27106WB1987PLC042756  
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Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata – 700 001, India  
Tel: 91-33-2230-9953, 2230-4363, Fax: 91-33-2230-9051, Website: [www.himadri.com](http://www.himadri.com)