

Ref. No: HSCL/Stock-Ex/2016-17/35

Date: 9August 2016

e-mail: blsharma@himadri.com

To

Ref: Listing Code: 500184

BSE Limited

Corporate Relationship Department

P.J. Towers, Dalal Street,

Mumbai- 400 001

Ref: Listing Code: HCIL

National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block-G

Bandra Kurla Complex,

Bandra (E)

Mumbai- 400 051

Sub: Intimation for Conference Call Under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

Intimation pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III thereof, is hereby given that a conference call is scheduled to be held on 12 August 2016 at 03.00 P.M for the Unaudited financial results of the Company for the quarter ended 30 June 2016.

Call will be hosted by Edelweiss Broking Ltd.

This is for your information and record

Thanking You,

Yours faithfully,

For Himadri Speciality Chemical Ltd

Company Secretary

FCS: 8148