



Ref. No: HSCL / Stock-Ex/2022-23/25

Date: 11/07/2022

E-mail: monika@himadri.com

Ref: Listing Code: 500184 (Equity) BSE Limited Department of Corporate Services P. J. Towers, 25 th Floor, Dalal Street, Mumbai- 400 001	Ref: Listing Code: HSCL National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai- 400 051
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Dear Sir/ Madam,

Sub: Notice of Board Meeting

Notice pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR) Regulations, 2015”) and other applicable rules and regulations is hereby given that a meeting of the Board of Directors (“Board”) of Himadri Speciality Chemical Ltd (“the Company”) will be held at its’ Corporate Office: “Ruby House”, 8, India Exchange Place, 2nd Floor, Kolkata - 700 001 on Thursday the 14 July 2022 *inter-alia* to consider and evaluate proposal for raising of funds by the Company in one or more tranches through one or more permissible mechanisms as may be deemed appropriate by the Board, by way of issuance of equity shares and / or other securities including share warrants convertible into Equity shares of the Company and / or any other equity based instruments / securities including through preferential issue, private placement, or through any other permissible mode or any combination thereof, subject to receipt of regulatory / statutory / shareholders approvals, as may be required.

This is for your information and record.

Thanking you,

Yours faithfully,
For Himadri Speciality Chemical Ltd


Chief Financial Officer



Himadri Speciality Chemical Ltd

(Formerly known as Himadri Chemicals & Industries Limited) CIN: L27106WB1987PLC042756

Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata – 700 001, India

Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata – 700 001, India

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