



Ref. No: HSCL / StockEx/2019-20/108
Date: 23/03/2020

E-mail: monika@himadri.com

Ref : Listing Code: 500184
BSE Limited
Department of Corporate Services
P. J. Towers, 25th 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

Subject: Intimation for temporary suspension of operations of factories and offices due to pandemic of Novel Coronavirus (COVID19)

Dear Sir/ Madam

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that to ensure the safety and well-being of employees and all stakeholders and to prevent & contain the spread of COVID-19, Himadri Speciality Chemical Ltd ("the Company") has decided to temporarily close its manufacturing operations and offices in India with effect from 23 March 2020 till 31 March 2020.

As a responsible corporate entity, we believe that safety, health and well-being of all our employees remains our top priority. We are hopeful and confident that the measures taken by the Government will help to contain the spread of COVID-19.

This action is also in line with the directions issued by the Government of West Bengal on 22 March 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Himadri Speciality Chemical Ltd

Company Secretary &
Compliance Officer
ACS 29322