



**Ref. No: HSCL / Stock-Ex/2019-20/112**

**Date: 31/03/2020**

**E-mail: [monika@himadri.com](mailto:monika@himadri.com)**

<b>Ref : Listing Code: 500184</b> BSE Limited Department of Corporate Services P. J. Towers, 25 <sup>th</sup> Floor, Dalal Street, Mumbai- 400 001	<b>Ref: Listing Code: HSCL</b> National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai- 400 051
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**Subject: Company update on temporary suspension of operations of factories and offices due to pandemic of Novel Coronavirus (COVID19)**

Dear Sir/ Madam,

This has reference to our letter no HSCL/Stock-Ex/2019-20/108 dated 23.03.2020 informing about temporarily closure of its manufacturing operations and offices in India till 31 March 2020.

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 in view of compliance of the directions issued by Central Government declaring lockdown of the Country for a period of 21 days (i.e. from midnight of March 24, 2020), our manufacturing operations and offices in India will continue to be remain closed except few essential operations which the Company has resumed to ensure business continuity in the continuously evolving situation out of the Covid-19 outbreak, within the guidelines issued by the Government and health authorities. Operations are being managed with minimum possible staff as part of the ongoing effort to practice social distancing. Several measures have been taken to protect the safety, health and well-being of all our employees which remains our top priority. Employees are working from home to the extent possible.

We are hopeful and confident that the measures taken by the Government will help to contain the spread of COVID-19.

The resumption of operations would depend upon the directives of the Government from time to time. The situation will be reviewed and appropriate decisions will be taken as per the evolving situation and in accordance with the directives of the Central/State Governments and we will keep you informed accordingly.

This is for your information and record.

Thanking you,

Yours faithfully,  
For Himadri Speciality Chemical Ltd

(Company Secretary &  
Compliance Officer)  
ACS: 29322

**Himadri Speciality Chemical Ltd**  
(Formerly known as Himadri Chemicals & Industries Limited) CIN: L27106WB1987PLC042756  
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