



Himadri

Ref. No: IISCL / Stock Ex/2020-21/41

Date: 24/08/2020

E-mail: monika@himadri.com

Ref: Listing Code: 500184 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: Intimation for Annual General Meeting (AGM) and Book Closure

Re: Compliance under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Annual General Meeting

This is to inform you that the 32nd Annual General Meeting (AGM) of Himadri Speciality Chemical Ltd will be held on Monday, the 28 September 2020 at 11:00 a.m. (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”). The Notice of AGM and Annual Report of the Company for the year ended 31 March 2020 will be sent separately to the Stock Exchange(s) and to the Members of the Company in due course.

The Company has fixed Monday, 21st September 2020 as the “Cut-off-Date” for the purpose of E-Voting. Those shareholders holding shares either in dematerialized form or in physical form, as on the close of business hours on 21 September 2020 will be entitled to avail the facility of remote e-voting as well as voting at the AGM.

2. Book Closure

We further inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain close from Tuesday, the 22 September 2020 to Monday, the 28 September 2020 (both days inclusive) for the purpose of AGM and to ascertain the names of Members who would be entitled to receive dividend, if declared at the ensuing AGM.

Listing Code/ Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
500184/ HSCL	Equity Shares of Re. 1/- each	Tuesday, the 22 September 2020	Monday, the 28 September 2020	NA	For the purpose of AGM and to ascertain the names of Members who would be entitled to receive dividend, if declared at the ensuing AGM.



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
Tel: 91-33-2230-9953, 2230-4363, Fax: 91-33-2230-9051, Website: www.himadri.com



3. Payment of Dividend

The Dividend of Re 0.15 per share (@15%) per equity share as recommended by the Board of Directors at their meeting held on 21 July 2020, if approved by the shareholders at the ensuing AGM, will be paid within 30 days from the date of declaration to those shareholders whose Bank Account details has been updated with Depositories and Registrars.

In view of the ongoing novel Coronavirus pandemic ("COVID-19") in the Country and pursuant to SEBI circular dated 12 May 2020, the requirement of sending dividend warrant or cheque will apply upon normalization of postal services.

We request you to kindly take the same on record.

Thanking you.



Yours faithfully,

For Himadri Speciality Chemical Ltd

Monika Saraswat
Company Secretary
ACS: 29322

Copy to:

- 1. National Securities Depository Limited**
Trade World, "A" Wing, Kamala Mills Compound, Lower Parel, Mumbai - 400 013
- 2. Central Depository Services (India) Limited**
Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai - 400013
- 3. S K Infosolutions Pvt Ltd (Registrar & Share Transfer Agent)**
34/1A, Sudhir Chatterjee Street, Kolkata - 700 006

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