



**Ref. No: HSCL / Stock-Ex/2022-23/17**

**Date: 28/06/2022**

**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
---	--

**Sub: Closure of Trading Window**

Dear Sir/Madam,

This has reference to our letter no HSCL/Stock-Ex/2021-22/73 dated 28.03.2022 regarding closure of trading window to deal with securities of the Company commencing from 01 April 2022 till 48 hours after the declaration of Audited Financial Results for the quarter and year ended 31.03.2022. In this regards please note that the Company vide its letter no HSCL/ Stock-Ex/2022-23/13 dated 24.05.2022 has requested the Stock Exchanges (BSE Limited and National Stock Exchange of India Ltd) for extension of time till 15 July 2022 for submission of the Audited Standalone and Consolidated Financial Results for the quarter and year ended 31 March 2022. The Audited Financial Results for the quarter and year ended 31.03.2022 would be declared by the Company within the extended time period mentioned above.

In continuation of the above we hereby inform you that pursuant to Company's Code of Conduct to regulate, monitor and report of trading by Designated Persons, read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window to deal with securities of the Company will remain closed for all designated persons (including their immediate relatives) till 48 hours after the declaration of un-audited financial results for the quarter ended 30.06.2022.

The Trading window will open after 48 hours from the announcement of the Company's un-audited financial results for the quarter ended 30.06.2022 to the Stock Exchanges.

This is for your information and taking on records.

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

Tel: 91-33-2230-9953, 2230-4363, Fax: 91-33-2230-9051, Website: [www.himadri.com](http://www.himadri.com)