



Ref. No: HSCL/Stock-Ex/2016-17/62
Date: 3 November 2016

e-mail: blsharma@himadri.com

To

Ref : Listing Code: 500184 BSE Limited Corporate Relationship Department P.J. Towers, 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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Sub: Closure of Trading Window
Ref: Board Meeting for Un-audited Financial Results

Dear Sir,

This is to inform you that 206th meeting of the Board of Directors of the Company will be held on Monday, 14 November 2016 at 11:30 a.m., inter-alia, to consider and take on record the Unaudited Financial Results for the quarter/ half year ended 30 September 2016.

We further inform you that in terms of the Himadri's Code of Conduct to Regulate, Monitor and Report of Trading by Insiders, the Trading Window to deal with securities of the Company will remain closed for all Directors, key managerial personnel, designated employees and connected persons (including their immediate relatives) from **4 November 2016 to 16 November 2016 (both days inclusive)**.

The Trading window will open after 48 hours from the announcement of the Company's Un-audited Financial Results to the Stock Exchanges.

Yours faithfully,

For Himadri Speciality Chemical Ltd

Company Secretary
FCS: 8148

Himadri Speciality Chemical Ltd

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