



Himadri

Date: 23 August 2019

E-mail: blsharma@himadri.com

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| 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,

Sub: Intimation for AGM and Book Closure

Re: Regulation 42 of the SEBI (LODR) Regulations, 2015

1. Annual General Meeting

This is to inform you that the 31st Annual General Meeting of Himadri Speciality Chemical Ltd (Formerly known as Himadri Chemicals & Industries Limited) will be held at "Kala Kunj", 48, Shakespeare Sarani, Kolkata – 700 017 on Wednesday, the 25 September 2019 at 10:30 a.m.

2. Book Closure

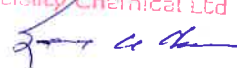
We further inform you that pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain close from **19 September 2019 to 25 September 2019** (both days inclusive) for the purpose of Annual General Meeting and payment of dividend, if declared at the AGM.

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 28 May 2019, if approved by the shareholders at the Annual General Meeting, will be paid on and from **30 September 2019** to those members, whose names appear on the Register of Members of the Company as on **19 September 2019** and in case the shares are held in dematerialized form, to those persons whose names appear as beneficial owners, as per the details to be obtained from the depositories, for this purpose.

Thanking you,



Yours faithfully,
For Himadri Speciality Chemical Ltd

Company Secretary
FCS: 8148

Copy to:

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

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