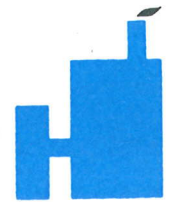


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ok



**HIMADRI CHEMICALS
& INDUSTRIES LIMITED**
MFRG. OF: COAL TAR BY - PRODUCTS

Ref. No: HCIL/Stock-Ex/2016-17/01
Date: April 4, 2016

e-mail: blsharma@himadri.com

To

BSE Limited
Corporate Relationship Department
P.J. Towers,
Dalal Street,
Mumbai- 400 001

ISIN: INE019C07023
Scrip Code: 946887

Ref: Privately placed 25,00,000 Secured, 10% p.a. Redeemable Non-Convertible Debentures of face value of Rs 400/- each aggregating to Rs 100 Crores

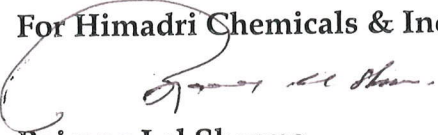
Sub: Intimation for Due date of payment of Interest and Record Date.

Dear Sir(s),

Intimation pursuant to Regulation 50(1) and 60(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, is hereby given that quarterly interest on the captioned Non-Convertible Debentures shall be due for payment on 24th May 2016 for the quarter commencing from 23rd March, 2016 to 24th May, 2016 and the Record Date fixed for the purpose is 24th April, 2016.

Yours faithfully,

For Himadri Chemicals & Industries Limited


Bajrang Lal Sharma
Company Secretary
FCS: 8148



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28/5/2016
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