



Ref. No: HSCL / Stock-Ex/2020-21/101
Date: 02 February 2021

E-mail: monika@himadri.com

Ref: Listing Code: 500184 (Equity) 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: Notice of Board Meeting

Notice pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 is hereby given that the meeting of the Board of Directors of **Himadri Speciality Chemical Ltd** will be held at its' Corporate Office: "Ruby House", 8, India Exchange Place, 2nd Floor, Kolkata - 700 001 on **Tuesday the 09 February 2021** inter-alia to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31 December 2020.

Thanking you,

Yours faithfully,

For Himadri Speciality Chemical Ltd

Monika Saraswat
Company Secretary
ACS: 29322

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