

**HIMADRI CHEMICALS
& INDUSTRIES LIMITED**

MFGR. OF: COAL TAR BY-PRODUCTS

CIN : L27106WB1987PLC042756

Ref. No: HCIL/Stock-Ex/2014-15/06 /598
Date: May 19, 2014

To

e-mail: blsharma@himadri.com

Ref : Listing Code: 500184 Bombay Stock Exchange Limited Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, FORTE Mumbai- 400 001 Fax: 022- 22723121/ 2037/ 1072/ 2039	Ref: Listing Code: HCIL National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Fax: 022-26598237/8238
---	---

Sub: Closure of Trading Window
Ref: Board Meeting for Audited Financial Results

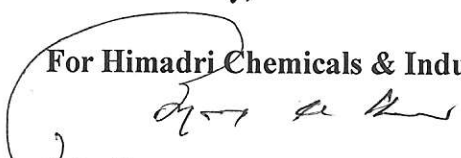
Dear Sir,

This is to inform you that in terms of the Himadri's Code of Conduct for Prevention of Insider Trading, the Trading Window for purchase / sale of shares of the Company is closed for designated Employees, which include Directors and officers from 20th May, 2014.

The Trading window will open 24 hours after the announcement of the Company's Unaudited Financial Results to the Stock Exchanges on 27th May, 2014.

Yours faithfully,

For Himadri Chemicals & Industries Limited


B.L. Sharma
Company Secretary

Encl: a/a

CC to:

The Calcutta Stock Exchange Association Ltd
7, Lyons Range, 4th Floor,
Kolkata- 700 001