

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

Ref. No: HCIL/Stock-Ex/2015-16/43
Date: February 12, 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: HCIL National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai- 400 051
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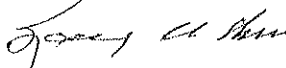
Sub: Closure of Trading Window-Extension
Ref: Board Meeting – 23-02-2016

Dear Sir,

This is to inform you that in view of the forthcoming 203rd meeting of the Board of Directors of the Company to be held on Tuesday the 23rd February, 2016, and pursuant to 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 15th February 2016 to 25th February 2016 (both days inclusive).**

The Trading window will open after 48 hours from the conclusion of the ensuing Board Meeting.

Yours faithfully,
For Himadri Chemicals & Industries Limited


Bajrang Lal Sharma
Company Secretary
FCS: 8148

Encl: a/a

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