

**HIMADRI CHEMICALS
& INDUSTRIES LIMITED**

MFGR. OF : COAL TAR BY - PRODUCTS

Ref. No: HCIL/Stock-Ex/2015-16/12
Date: July 28, 2015

1653

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
---	--

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

Dear Sir,

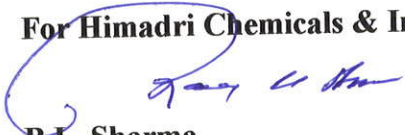
This is to inform you that a meeting of the Board of Directors of the Company will be held on August 12, 2015 inter-alia to consider and take on record the Unaudited Financial Results for the quarter ended June 30, 2015

We further inform you that in terms of 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 29th July 2015 to 14th August 2015 (both days inclusive).

The Trading window will open after 48 hours from the announcement of the Company's Unaudited Financial Results to the Stock Exchanges on August 12, 2015.

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