

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

Ref. No: HCIL/Stock-Ex/2015-16/06
Date: May 15, 2015

1657

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

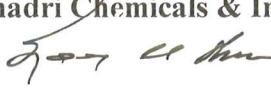
Dear Sir,

This is to inform you that in terms of the Himadri's Code of Conduct to Regulate, Monitor and Report of Trading by Insiders, the Trading Window for purchase / sale of shares of the Company is closed for Employees, Directors, officers and designated persons from 18th May, 2015.

The Trading window will open after 24 hours from the announcement of the Company's Audited Financial Results to the Stock Exchanges on 26th May, 2015.

Yours faithfully,

For Himadri Chemicals & Industries Limited


B.L. Sharma
Company Secretary

Enclo: a/a

CC to:

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