



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

HCIL/Stock-Ex/2014-15/29 / 641
Date: January 30, 2015

e-mail: blsharma@himadri.com

To

Ref : Listing Code: 500184 BSE 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 on 12.02.2015 for Unaudited Financial Results

Dear Sir,

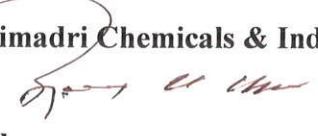
This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 12th February, 2015 inter-alia to consider and take on record the Unaudited Financial Results for the quarter and nine months ended December 31, 2014.

We further inform you that in terms of the Himadri's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the company will remain closed for all Directors and designated personnel from 4th February, 2015 to 13th February, 2015(both days inclusive).

The Trading window will open 24 hours after the announcement of the Company's Unaudited Financial Results for the quarter ended December 31, 2014 to the Stock Exchanges on 12th February, 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