

Ref. No: HSCL / Stock-Ex/2017-18/105
Date: 19th January 2018

E-mail: blsharma@himadri.com

Ref : Listing Code: 500184 BSE Limited Department of Corporate Services P. J. Towers, 25 th Floor, Dalal Street, Mumbai- 400 001	Ref: Listing Code: HSCL National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai- 400 051
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REVISED

Sub: Closure of Trading Window

Ref: Board Meeting for Unaudited Financial Results

Dear Sir,

This is to inform you that the 212th meeting of the Board of Directors of the Company will be held on Monday the 29th January 2018 at 11.30 am inter-alia to consider and take on record the Unaudited Financial Results for the quarter and nine months ended 31 December 2017.

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 20th January 2018 to 31st January 2018 (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.

Yours faithfully,

