



**Ref. No: HSCL / Stock-Ex/2022-23/13**  
**Date: 24/05/2022**

**E-mail: [monika@himadri.com](mailto:monika@himadri.com)**

<b>Ref : Listing Code: 500184</b> BSE Limited Department of Corporate Services P. J. Towers, 25 <sup>th</sup> Floor, Dalal Street, Mumbai- 400 001	<b>Ref: Listing Code: HSCL</b> 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: Request for extension of timeline and disclosure of reasons for anticipated delay in submission of audited financial results for the quarter and year ended 31 March 2022.**

Dear Sir/Madam,

Himadri Speciality Chemical Limited ('Company' or 'HSCL') is a public limited Company within the meaning of Companies Act, 2013. The equity shares issued by the Company are listed and traded at National Stock Exchange of India Ltd ('NSE') and BSE Limited ('BSE'). The Company has two subsidiary companies 1) AAT Global Limited in Hong Kong, 2) Shandong Dawn Himadri Chemical Industry Ltd in China.

Pursuant to Regulation 33(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in case a listed entity has subsidiaries, in addition to submission of standalone financial results it is also required to submit consolidated financial results within the time prescribed in the regulation i.e within 30 May 2022.

It is hereby submitted that due to the current surge of coronavirus (COVID-19) in China, preparation of the Results of Shandong Dawn Himadri Chemical Industry Ltd, situated in China has not been completed despite the Company taking adequate steps within its control.

Considering the aforesaid force majeure condition prevailing in China, we humbly seek extension of time till 15 July 2022 for submission of the Audited Standalone and Consolidated Financial Results for the quarter and year ended 31 March 2022.

Further, in light of the above, considering that the delay is purely for the reasons beyond control, we earnestly submit to condone the aforesaid delay and not initiate any adverse action in this regard. The Company shall make its best efforts to comply with the applicable regulation within the time allowed/ stated above.

Further, the Trading Window for trading in the securities of the Company shall continue to remain closed for the Designated Persons as per the SEBI (Prohibition of Insider Trading) Regulations read with Company's Code of Conduct for Prohibition of Insider Trading, till 48 hours after the declaration of the aforesaid financial results.

We also request to consider the reason disclosed herein above as compliance with the requirement as per circular no. CIR/CFD/CMD-1/142/2018 dated 19 November 2018 informing reason for delay in submission of financial results.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For Himadri Speciality Chemical Ltd

*Monika Saraswat*  
Company Secretary  
ACS: 29322

**Himadri Speciality Chemical Ltd**

(Formerly known as Himadri Chemicals & Industries Limited) CIN: L27106WB1987PLC042756  
Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata – 700 001, India  
Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata – 700 001, India  
Tel: 91-33-2230-9953, 2230-4363, Fax: 91-33-2230-9051, Website: [www.himadri.com](http://www.himadri.com)