



REF: HSL/SEC/2022/65

December 09, 2022

<p>To The Deputy Manager Department of Corporate Services BSE Ltd. PJ Towers, Dalal Street Mumbai -400001 Scrip Code: 514043</p>	<p>To The Manager National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai 400051 Symbol: HIMATSEIDE</p>
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Dear Sir/ Madam,

Sub: Intimation of Board Meeting to be held on Thursday, December 15, 2022.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, December 15, 2022 to inter alia, consider and approve the following:

- a) Raise funds not exceeding USD 13 Mn (Equivalent to approximately INR 108 crores) by way of issuance of *inter alia* equity shares, foreign currency convertible bonds, global depository receipts, American depository receipts and/ or any other instruments convertible into equity shares; and
- b) Issue non-convertible debentures for an amount not exceeding INR 500 crores, to identified investors.

The Board shall consider seeking approval of the shareholders through postal ballot process in respect of the aforesaid proposals of fund raising.

Thanking you,

Yours faithfully,
For Himatsingka Seide Limited

M. Sridhar
Company Secretary