

REF: HSL/SEC/2020/23

June 24, 2020

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 514043

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
Symbol: HIMATSEIDE

Dear Sirs,

Sub: Notice of Closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window for dealing/trading in the equity shares of the Company has been closed with effect from March 25, 2020 and the same shall continue to remain closed till the completion of 48 hours after declaration of the Unaudited Financial Results for the first quarter ended June 30, 2020.

Accordingly, all the Designated Persons and their immediate relatives are being intimated not to enter into any transaction involving dealing/trading in shares of the Company during the aforesaid period of closure of Trading Window.

Further, the Board Meeting date, to consider, approve and take on record the Unaudited Financial Results for the first quarter ended June 30, 2020 shall be intimated to the Stock Exchange(s) in due course of time.

Thanking you,

Yours faithfully,
For Himatsingka Seide Limited



Ashok Sharma
Company Secretary