

REF: HSL/SEC/2021/63

November 02, 2021

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

**Sub: Intimation of Board Meeting to be held on November 12, 2021**

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 Friday, November 12, 2021 to *inter-alia* consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2021.

Further, in continuation to our letter dated September 23, 2021, in terms of the Code of Conduct to Regulate, Monitor and Report Trading by Insiders adopted by the Company, the trading window for dealing in securities of the Company remains closed till the completion of 48 hours after declaration of the Unaudited Financial Results for the quarter and half year ended September 30, 2021.

Thanking you,

Yours faithfully,  
For Himatsingka Seide Limited



Sridhar Muthukrishnan  
Company Secretary

**Himatsingka Seide Limited**

Registered Office: 10/24 Kumara Krupa Road  
High Grounds, Bangalore 560 001, India  
T +91 80 2237 8000, F +91 80 4147 9384  
E hslblr@himatsingka.com  
CIN L17112KA1985PLC006647

[www.himatsingka.com](http://www.himatsingka.com)