



REF: HSL/SEC/2020/45

September 04, 2020

To The Deputy Manager Department of Corporate Services BSE Ltd. PJ Towers, Dalal Street Mumbai -400001 Script Code: 514043	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
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Dear Sirs,

Sub: Book Closure

Ref: Disclosure under Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 and Section 91 of the Companies Act, 2013.

We wish to inform that the 35th Annual General Meeting (AGM) of the Company is scheduled to be held on September 29, 2020. We would like to intimate the Book Closure and Dividend payment dates as below:

Book Closure Dates	September 22, 2020 to September 29, 2020 (both days inclusive)
Purpose of Book Closure	Annual General Meeting & Dividend
Dividend Payment Date	On or before October 28, 2020

We further confirm that all requests for transfer endorsement received 30 days before this date has been duly processed and sent.

The above disclosure is made in terms of Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 and Section 91 of the Companies Act, 2013.

This is for your information & records.

Thanking you,

Yours faithfully,
For Himatsingka Seide Limited

Sridhar Muthukrishnan
Company Secretary

Himatsingka Seide Limited
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