



REF: HSL/SEC/2021/4

January 27, 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: Board Meeting – February 05, 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 on Friday, February 05, 2021 to *inter-alia* consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended December 31, 2020.

Further, in continuation to our intimation dated December 24, 2020, 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 shall remain closed till the completion of 48 hours after declaration of the Unaudited Financial Results for the quarter ended December 31, 2020.

Thanking you,

Yours faithfully,  
For Himatsingka Seide Limited

Sridhar Muthukrishnan  
Company Secretary



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