

Himatsingka Seide Limited

10/24, Kumara Krupa Road, High Grounds, Bangalore - 560 001, India.

March 30, 2019

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Script 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Sub: Intimation of amendment to 'Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information'

Pursuant to Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, we hereby inform you that the Board of Directors on March 29, 2019 have approved the revised Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.

The amended Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information will be applicable from April 01, 2019 and will be available on the Company's website at www.himatsingka.com.

Thanking you,

Yours faithfully,
For Himatsingka Seide Limited



Ashok Sharma
Company Secretary