



REF: HSL/SEC/2020/24

June 27, 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
---	--

Dear Sir/Madam,

Sub: Rescheduling of Board Meeting dated June 29, 2020.

Please refer to our letter dated June 3, 2020 wherein we had informed that the meeting of the Board of Directors of the Company is scheduled to be held on June 29, 2020 to approve, inter alia, Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2020 and consider declaration of final dividend, if any.

We hereby inform you that the said meeting of the Board of Directors of the Company has been rescheduled due to unavoidable circumstances caused by the COVID-19 pandemic and will now be held on Saturday, July 4, 2020 in adherence to the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020.

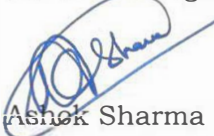
Further, as informed vide our letter dated June 24, 2020, the Trading Window for dealing/trading in the equity shares of the Company has been closed with effect from March 25, 2020 and the same shall continue to remain closed for another 48 hours after the declaration of the Unaudited Financial Results for the first quarter ended June 30, 2020, the Board Meeting date of which will be intimated in due course.

The above disclosure is made in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Please take the same on record.

Thanking you,

Yours faithfully,
For Himatsingka Seide Limited


Ashok Sharma
Company Secretary



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