

Himatsingka Seide Limited

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

July 24, 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,

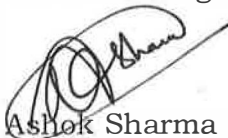
Sub: Board Meeting – August 9, 2019

Pursuant to Regulation 29 of the 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, August 9, 2019 to consider *inter-alia*, to take on record the Unaudited Financial Results of the Company for the quarter ended June 30, 2019.

Further, in continuation to our letter dated June 21, 2019, 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 for the insiders remains closed from June 24, 2019. The Trading Window will open 48 hours after the outcome of the Board Meeting in respect of abovementioned matters are announced to the stock exchanges.

Thanking you,

Yours faithfully,
For Himatsingka Seide Limited



Ashok Sharma
Company Secretary