



REF: HSL/SEC/2021/25

May 22, 2021

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 Sir/Madam,

Sub: Board Meeting – May 29, 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 Saturday, May 29, 2021 to *inter-alia*:

- i) Consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2021; and
- ii) Consider recommendation of Dividend, if any, for the Financial Year ended March 31, 2021.

Further, in continuation to our letter dated March 24, 2021, 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 remains closed from March 25, 2021. 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

Sridhar Muthukrishnan
Company Secretary