

REF: HSL/SEC/2023/48

June 23, 2023

To

The Deputy Manager

Department of Corporate Services

BSE Ltd.

PJ Towers. Dalal Street

Mumbai -400001

Scrip Code: 514043

То

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,

<u>Sub: Notice of Closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading)</u> Regulations, 2015

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in the equity shares of the Company will be closed w.e.f. Saturday, June 24, 2023 till the completion of 48 hours after declaration of the Unaudited Financial Results for the quarter ended June 30, 2023.

Accordingly, all Designated Persons and their immediate relatives are being intimated not to enter into any transaction involving dealing/trading in shares of the Company during the aforesaid period of closure of Trading Window.

Further, Board Meeting date, to consider, approve and take on record the Unaudited Financial Results for the quarter ended June 30, 2023 shall be intimated to the Stock Exchange(s) in due course of time.

Thanking you,

Yours faithfully, For Himatsingka Seide Limited

M. Sridhar Company Secretary

Himatsingka Seide Limited

Registered Office: 10/24 Kumara Krupa Road High Grounds, Bangalore 560 001, India T +91 80 2237 8000, F +91 B0 4147 9384 E hslblr@himatsingka.com