

# Himatsingka Seide Limited

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

May 16, 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 – May 28, 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 Tuesday, May 28, 2019 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, 2019; and
- ii) Consider recommendation of Dividend, if any, for the financial year ended March 31, 2019.

Further, 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 March 25, 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