

Himatsingka Seide Limited

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

August 30, 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/1G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
Symbol: HIMATSEIDE

Dear Sirs,

Sub: Book Closure

Ref: Disclosure under Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 and Section 91 of the Companies Act, 2013.

Notice pursuant to Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 and Section 91 of the Companies Act, 2013 is hereby given that for the purpose of 34th Annual General Meeting (AGM) of the Company to be held on September 24, 2019 and for the payment of Dividend, if declared at the AGM, the following are the Book Closure and Dividend payment dates:


Book Closure Dates	September 17, 2019 to September 24, 2019
Purpose of Book Closure	Annual General Meeting & Dividend
Dividend Payment Date	On or before October 23, 2019

We further confirm that all requests for transfer endorsement received 30 days before this date has been duly processed and sent.

This is for your information & records.

Thanking you,

Yours faithfully,
For Himatsingka Seide Limited


Ashok Sharma
Company Secretary