



REF: HSL/SEC/2023/55

August 04, 2023

To The Deputy Manager Department of Corporate Services BSE Ltd. PJ Towers, Dalal Street Mumbai -400001 Scrip 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: Intimation of Board Meeting to be held on Thursday, August 10, 2023.

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 to be held on Thursday, August 10, 2023 *to inter-alia* Consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2023.

Further, in continuation to our letter dated June 23, 2023, 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 till the completion of 48 hours after declaration of the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2023.

Thanking you,

Yours faithfully,

For Himatsingka Seide Limited

M. Sridhar
Company Secretary