

REF: HSL/SEC/2021/44

August 06, 2021

To The Deputy Manager Department of Corporate Services BSE Ltd. PJ Towers, Dalal Street Mumbai -400001 <b>Script Code: 514043</b>	To The Manager National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai 400051 <b>Symbol: HIMATSEIDE</b>
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Dear Sir/Madam,

**Sub: Compliance under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, please find enclosed Public Notice published today, August 06, 2021 in the Newspapers viz. -

1. Business Standard (All Edition) and
2. Vartha Bharathi (in Kannada),

informing about the 36<sup>th</sup> Annual General Meeting of the Company to be held on August 28, 2021 at 11.30 a.m. through Video Conferencing/Other Audio-Visual Means ('VC/OAVM').

This information is also being uploaded on the Company's website at <https://www.himatsingka.com>.

This is for your information and record.

Thanking you,  
Yours faithfully,  
For Himatsingka Seide Limited



Sridhar Muthukrishnan  
Company Secretary

**Himatsingka Seide Limited**

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