



REF: HSL/SEC/2022/47

September 07, 2022

To The Deputy Manager Department of Corporate Services BSE Ltd. PJ Towers, Dalal Street Mumbai -400001 Script 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: Book Closure

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

We hereby inform you that the 37th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, September 28, 2022, consequently the Book Closure and Dividend payment dates are as below:

Book Closure Dates	September 22, 2022 to September 28, 2022 (both days inclusive)
Purpose of Book Closure	Annual General Meeting & Payment of Dividend
Dividend Payment Date	On or before October 27, 2022

The Company has fixed Wednesday, September 21, 2022 as the Record Date for determining the Members eligible for payment of Final Dividend.

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 & record.

Thanking you,

Yours faithfully,
For Himatsingka Seide Limited

Sridhar Muthukrishnan
Company Secretary

Himatsingka Seide Limited
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