



REF: HSL/SEC/2022/19

May 30, 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: Outcome of Meeting of Board of Directors held on May 30, 2022

Ref: Regulation 30, 33 and other applicable provisions of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III to the said Regulations, we wish to inform you that the Board of Directors of the Company at the Meeting held today, i.e., on Monday, May 30, 2022, inter alia, approved the following:

- i) The Audited Financial Results (Standalone and Consolidated) along with the Independent Auditor's Report from the Statutory Auditors for the Quarter and Year ended March 31, 2022 (Enclosed herewith).
- ii) Declaration of Final Dividend of Rs 0.5 per (10%) Equity Share with Rs 5 each for the Financial Year 2021-22.

We further state that the report of the Auditors is with unmodified opinion with respect to the Audited Financial Results (Standalone and Consolidated) of the Company of the quarter and year ended March 31, 2022.

The meeting commenced at 3:30 PM and concluded at 7:15 PM.

Thanking you,

Yours faithfully,
For Himatsingka Seide Limited

Sridhar Muthukrishnan
Company Secretary

Himatsingka Seide Limited

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