



REF: HSL/SEC/2021/27

May 29, 2021

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 29, 2021

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

Pursuant to Regulation 30 and 33 read with of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 Part A of Para A of Schedule III of the said Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company in its meeting held on Saturday, May 29, 2021 have approved/considered the following:

- i) The Audited Financial Results (Standalone and Consolidated) together with the Independent Auditor's Report from the Statutory Auditors for the Quarter and Year ended March 31, 2021. Enclosed.
- ii) Declaration of Final Dividend of Rs 0.50 per Equity Share of Rs 5 each for the Financial Year 2020-21.

We further state that the report of the Auditors is with unmodified opinion with respect to the Audited Financial Results (both Standalone and Consolidated) of the Company of the quarter and year ended March 31, 2021.

The meeting of Board of Directors commenced at 2:15 P.M. and concluded at 6:10 P.M.

Please take the same on record.

Thanking you,

Yours faithfully,
For Himatsingka Seide Limited

SRIDHAR MUTHUKRISHNAN
SHNAN
Digitally signed by
SRIDHAR
MUTHUKRISHNAN
Date: 2021.05.29
18:13:03 +05'30'

Sridhar Muthukrishnan
Company Secretary