



REF: HSL/SEC/2020/76

December 24, 2020

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| 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 Sirs,

Sub: Notice of Closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in the equity shares of the Company will be closed w.e.f. Friday, December 25, 2020 till the completion of 48 hours after declaration of the Unaudited Financial Results for the quarter ended December 31, 2020.

Accordingly, all the Designated Persons and their immediate relatives are being intimated not to enter into any transaction involving dealing/trading in shares of the Company during the aforesaid period of closure of Trading Window.

Further, Board Meeting date, to consider, approve and take on record the Unaudited Financial Results for the quarter ended December 31, 2020 shall be intimated to the Stock Exchange(s) in due course of time.

Thanking you,

Yours faithfully,
For Himatsingka Seide Limited

Sridhar Muthukrishnan
Company Secretary



Himatsingka Seide Limited

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