



REF: HSL/SEC/2024/03

January 22, 2024

To The Deputy Manager Department of Corporate Services BSE Ltd. PJ Towers, Dalal Street Mumbai -400001 <b>Scrip 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: Prior intimation under regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (“SEBI LODR Regulations”).**

Pursuant to Regulation 29(1)(d) of the SEBI LODR Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, January 25, 2024, inter-alia to consider and approve the proposal of raising of funds either by way of issuance of Equity Shares or any other eligible securities (collectively “**Securities**”) through permissible modes, including but not limited to by one or more Private Placement, Qualified Institutions Placement, Preferential Issue or any other method or combination of any methods as may be permitted under applicable laws, subject to such regulatory/ statutory approvals as may be required and the approval of shareholders of the Company.

We request you to kindly take this on record and consider the above in accordance with Regulation 29 of the SEBI LODR Regulations.

We refer to our letter dated December 21, 2023 about closure of trading window from January 01, 2024 till the completion of 48 hours after declaration of the Unaudited Financial Results for the quarter ended December 31, 2023. The aforesaid intimation shall continue to be in effect for the current disclosure.

Thanking you,

Yours faithfully,

**For Himatsingka Seide Limited**

**M. Sridhar**  
**General Manager – Corporate Compliance**  
**& Company Secretary**

**Himatsingka Seide Limited**  
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