

Himatsingka Seide Limited

10/24, Kumara Krupa Road, High Grounds, Bangalore - 560 001, India.

Ref: SEC:0001:2:1135:KGN

August 27, 2018

BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

National Securities Depository Ltd
Trade World, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel
Mumbai - 400 013

Central Depository Services (India) Ltd.,
Phiroze Jeejeebhoy Towers
28th Floor, Dalal Street
Mumbai - 400 023

Dear Sir,

Sub: Book Closure.

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

Notice pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 is hereby given that for the purpose of Annual General Meeting and for payment of Dividend, if declared at the Annual General Meeting of the Company scheduled to be held on September 22, 2018 the following are the Book Closure and Dividend payment dates:

Book Closure Dates	September 15, 2018 to September 22, 2018 (both days inclusive)
Purpose of Book Closure	Annual General Meeting & Dividend
Dividend Payment Date	On or before October 21, 2018

We further confirm that all requests for transfer endorsements received 30 days before this date has been duly processed and sent.

Kindly take the above on records.

Thanking you,

Yours faithfully,
For Himatsingka Seide Limited



Ashok Sharma
Company Secretary