

REF: HSL/SEC/2022/03

February 03, 2022

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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 Sir/Madam,

Sub: Intimation of Board Meeting to be held on February 12, 2022

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 12, 2022 to *inter-alia* consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended December 31, 2021.

Further, in continuation to our letter dated December 23, 2021, in terms of the Code of Conduct to Regulate, Monitor and Report Trading by Insiders adopted by the Company, the trading window for dealing in securities of the Company remains closed till the completion of 48 hours after declaration of the Unaudited Financial Results for the quarter ended December 31, 2021.

Thanking you,

Yours faithfully,
For Himatsingka Seide LimitedSridhar Muthukrishnan
Company Secretary**Himatsingka Seide Limited**

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