Himatsingka Seide Limited

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

January 31, 2019

BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code: 514043 National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C/1 G Block, Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051 Symbol: HIMATSEIDE

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements), 2015.

Please refer our letter dated January 15, 2019 whereby it was informed that the Board of Directors of the Company would, inter-alia, be considering the Unaudited Financial Results of the Company for the quarter ended December 31, 2018 at its meeting scheduled to be held on Wednesday, February 06, 2019.

In terms of the requirements of the captioned subject, please find enclosed copy of invitation for Conference Call for Analysts and Investors scheduled to be held on Wednesday, 6th February 2019 from 5:00 pm – 6:00 pm (IST).

Please take the same on record.

Thanking you,

Yours faithfully, For Himatsingka Seide Limited

Ashole Sharma Company Secretary

Encl: as above

QUARTER ENDED DECEMBER 31, 2018 EARNINGS CALL INVITE

Himatsingka would like to invite you for the quarter ended December 31, 2018 earnings call on Wednesday, 6th February 2019 from 5:00 pm – 6:00 pm IST.

THE MANAGEMENT TEAM WILL BE REPRESENTED BY

- Mr. Shrikant Himatsingka (Managing Director & CEO)
- Mr. K P Rangaraj (President Finance and Group CFO)
- Mr. Ashok Sharma (Sr. VP Finance, CFO (Strategic Finance) & Company Secretary)
- Mr. Sachin Garg (AVP -- Finance (Treasury and Investor Relations))

The teleconference will be moderated by Batlivala & Karani Securities.

CONFERENCE CALL DETAILS

Date: Wednesday, 6th February 2019

Time: 5:00 pm – 6:00 pm IST

DIAL-IN NUMBERS

Primary Access:	1800 103 3881 / 8939338800	
International Toll Free:	USA: 1 877 387 0849	
	UK: 0 800 016 3439	
	Singapore: 800 321 1129	
	Hong Kong: 800 903 171	

For further information, please contact:

Sachin Garg

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