



REF: HSL/SEC/2020/20

June 03, 2020

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Script 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 Sirs,

Sub: Board Meeting – June 29, 2020

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 on Monday, June 29, 2020 to *inter-alia*:

- i) Consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2020; and
- ii) Consider recommendation of Dividend, if any, for the Financial Year ended March 31, 2020.

Further, in continuation to our letter dated March 19, 2020, 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 from March 25, 2020. The Trading Window will open 48 hours after the outcome of the Board Meeting in respect of abovementioned matters are announced to the stock exchanges.

Thanking you,

Yours faithfully,
For Himatsingka Seide Limited



Ashok Sharma
Company Secretary

Himatsingka Seide Limited
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