



REF: HSL/SEC/2023/88

December 21, 2023

To The Deputy Manager Department of Corporate Services BSE Ltd. PJ Towers, Dalal Street Mumbai -400001 Scrip 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: Notice of Closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in the equity shares of the Company will be closed w.e.f. Monday, January 01, 2024 till the completion of 48 hours after declaration of the Unaudited Financial Results for the quarter ended December 31, 2023.

Accordingly, all Designated Persons and their immediate relatives are being intimated not to enter into any transaction involving dealing/ trading in shares of the Company during the aforesaid period of closure of Trading Window.

Further, Board Meeting date, to consider, approve and take on record the Unaudited Financial Results for the quarter ended December 31, 2023 shall be intimated to the Stock Exchange(s) in due course of time.

Thanking you,

Yours faithfully,
For Himatsingka Seide Limited

M. Sridhar
General Manager – Corporate Compliance
& Company Secretary