Himatsingka Seide Limited

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

May 27, 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 May 16, 2019 whereby it was informed that the Board of Directors of the Company would, inter-alia, be considering the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2019 and recommendation of Dividend, if any, for the financial year ended March 31, 2019 at its meeting scheduled to be held on Tuesday, May 28, 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, May 29, 2019 from 4:30 pm – 5:30 pm (IST).

Please take the same on record.

Thanking you,

Yours faithfully, For Himatsingka Seide Limited

Ashok Sharma Company Secretary

Encl: as above

QUARTER AND FINANCIAL YEAR ENDED MARCH 31, 2019 EARNINGS CALL INVITE

Himatsingka would like to invite you for the quarter and financial year ended March 31, 2019 earnings call on Wednesday, 29th May 2019 from 4:30 pm – 5:30 pm IST.

THE MANAGEMENT TEAM WILL BE REPRESENTED BY:

- Mr. Shrikant Himatsingka (Managing Director and CEO),
- Mr. K P Rangaraj (President Finance and Group CFO),
- Mr. Ashok Sharma (SVP & CFO Strategic Finance), and
- Mr. Ashutosh Halbe (EVP & CFO Operations)

The teleconference will be moderated by Batlivala & Karani Securities.

CONFERENCE CALL DETAILS

Date: Wednesday, 29th May 2019

Time: 4:30 pm – 5:30 pm IST

DIAL-IN NUMBERS

Primary Access:	1800 103 3889 / 91767 96600	
International Toll Free:	USA: 1 877 387 0849	
	UK: 0 800 016 3439	
	Singapore: 800 101 1941	
	Hong Kong: 800 903 171	

For further information, please contact:

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