



REF: HSL/SEC/2023/70

September 07, 2023

To The Deputy Manager Department of Corporate Services BSE Ltd. PJ Towers, Dalal Street Mumbai -400001 <b>Scrip Code: 514043</b>	To The Manager National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai 400051 <b>Symbol: HIMATSEIDE</b>
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Dear Sir/Madam,

**Sub: Newspaper Advertisement**

Pursuant to Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper publications with regard to completion of dispatch of Notice of 38<sup>th</sup> Annual General Meeting to the Shareholders of the Company, to be held on Thursday, September 28, 2023 at 12:00 p.m. (IST) through Video Conferencing/Other Audio-Visual Means ('VC/OAVM'), published in:

1. Business Standard (All Edition); and
2. Vartha Bharathi (Kannada).

Please take the same on record.

Thanking you,

Yours faithfully,

**For Himatsingka Seide Limited**

**M. Sridhar**  
**General Manager-Corporate Compliance**  
**& Company Secretary**

**Himatsingka Seide Limited**  
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