



REF: HSL/SEC/2024/33

May 15, 2024

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: Intimation of meeting of the Board of Directors to be held on Thursday, May 23, 2024.**

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 to be held on Thursday, May 23, 2024 *to inter-alia*:

- i) Consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2024; and
- ii) Consider the recommendation of final dividend, if any, for the year ended March 31, 2024.

Further, in continuation to our letter dated March 29, 2024, 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 till the completion of 48 hours after declaration of the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2024.

Thanking you,

Yours faithfully,  
**For Himatsingka Seide Limited**

**Bindu D.**  
**Company Secretary & Compliance Officer**  
**M. N.: A23290**