

# Himatsingka Seide Limited

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

Ref: SEC:0001:2:0974:KGN

August 31, 2017

Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1  
G Block, Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051

Dear Sirs,

**Sub: Book Closure.**

Notice pursuant to section 91 of the Companies Act, 2013 is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from September 16, 2017 to September 23, 2017 (both days inclusive) for the purpose of Annual General Meeting and for payment of Dividend, if declared at the Annual General Meeting, scheduled to be held on September 23, 2017.

We further confirm that all requests for transfer endorsements received 30 days before this date has been duly processed and sent.

By order of the Board



Ashok Sharma  
Company Secretary