

Himatsingka Seide Limited

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

October 15, 2019

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Script 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 Sirs,


Sub: Board Meeting – November 8, 2019

Pursuant to Regulation 29 of the 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 on Friday, November 8, 2019 to *inter-alia*, consider and approve the standalone and consolidated Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2019.

Further, in continuation to our letter dated September 23, 2019, 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 for the insiders remains closed from September 24, 2019. The Trading Window will open 48 hours after the outcome of the Board Meeting in respect of abovementioned matters are announced to the stock exchanges.

Thanking you,

Yours faithfully,
For Himatsingka Seide Limited


Ashok Sharma
Company Secretary