

Himatsingka Seide Limited

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

Ref: SEC:0001:2:0452:KGN

March 23, 2015

> Speed Post A/d. <

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

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

Dear Sirs,

Sub: Clause 36 of Listing Agreement – Trading Window Disclosures

This is to inform you that the trading window for equity shares of Himatsingka Seide Limited shall continue to remain closed during 24th March, 2015 to upto 24 hours after the Board Meeting to consider Quarterly Results for the quarter ending 31st March, 2015. The Board meeting date will be intimated when finalized.

This is for your information

Thanking you,

Yours faithfully,
For Himatsingka Seide Limited


Ashok Sharma
Asso. Vice President – Treasury, Taxation
& Company Secretary