

Himatsingka Seide Limited

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

Ref: SEC:0001:2:0645:KGN

March 8, 2016

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: Board Meeting – 11-03-2016.

NOTICE pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 11th March, 2016, *inter-alia*, to consider payment of Interim Dividend for the year 2015-16..

Further, please note that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the Company's Code of Conduct for prohibition of insider trading, the trading window for dealing in the securities of the Company shall remain closed from March 8, 2016 and will continue to remain closed till March 13, 2016 (both days inclusive).

Thanking you,

Yours faithfully,
For Himatsingka Seide Limited



Shrikant Himatsingka
Executive Director & CEO