Himatsingka Seide Limited

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

Ref: SEC:0001:2:0261:KGN

March 22, 2014

> Speed Post A/d. <

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

With reference to your email dated 18.12.2013 & Circular _18122013 regarding Trading Window Disclosure.

This is to inform you that the trading window for equity shares of Himatsingka Seide Limited shall continue to remain closed during 24th March, 2014 to upto 24 hours after the Board Meeting to consider Quarterly Results for the quarter ending 31st March, 2014. 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

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