

Harita Seating Systems Limited

Regd. Off: Jayalakshmi Estates, No.29 (Old No.8), Haddows Road, Chennai – 600 006, India.
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CIN: L27209TN1996PLC035293 E-Mail: corpsec@scl.co.in

20th March 2019

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, "G" Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.
Scrip code: HARITASEAT

Dear Sirs,

Reg : Convening of board meeting for considering declaration of second interim dividend for the Financial year 2018-19.

We hereby give notice that a meeting of the board of directors of the Company will be held on Tuesday, the 26th March 2019 to consider declaration of second interim dividend, if any, to the shareholders of the Company for the year ending 31st March 2019.

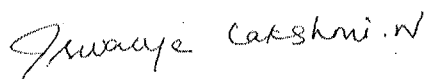
The record date for the purpose of second interim dividend, if declared, will be 3rd April 2019. This notice is also being given in terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The rate, quantum and date of payment of second interim dividend, if declared, will be advised to you immediately after the board meeting.

Pursuant to the above, the trading window for dealing in the Company's scrips by the directors and designated employees of the Company will remain closed from 21st March 2019 to 28th March 2019 (both days inclusive), in terms of the Company's Code of Conduct to regulate, monitor and report trading by insiders, read with SEBI (Prohibition of Insider Trading) Regulations, 2015 for declaration of the above referred dividend, if any.

Thanking You,

Yours faithfully,
For HARITA SEATING SYSTEMS LIMITED



N Iswarya Lakshmi
Company Secretary