

# Himatsingka Seide Limited

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

August 30, 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/1G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051  
Symbol: HIMATSEIDE

Dear Sirs,

**Sub: Book Closure**

**Ref: Disclosure under Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 and Section 91 of the Companies Act, 2013.**

Notice pursuant to Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 and Section 91 of the Companies Act, 2013 is hereby given that for the purpose of 34<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on September 24, 2019 and for the payment of Dividend, if declared at the AGM, the following are the Book Closure and Dividend payment dates:

|                         |                                          |
|-------------------------|------------------------------------------|
| Book Closure Dates      | September 17, 2019 to September 24, 2019 |
| Purpose of Book Closure | Annual General Meeting & Dividend        |
| Dividend Payment Date   | On or before October 23, 2019            |

We further confirm that all requests for transfer endorsement received 30 days before this date has been duly processed and sent.

This is for your information & records.

Thanking you,

Yours faithfully,  
For Himatsingka Seide Limited

  
Ashok Sharma  
Company Secretary