

March 24, 2020

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

Dear Sirs,

Sub: Intimation of closure of plants in Karnataka due to Novel Coronavirus (COVID 19)

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, we would like to inform that the Government of Karnataka has ordered for closure of production facilities in the State of Karnataka to control the transmission of COVID 19.

The Company affirms its full support and cooperation to the directions of the Karnataka Government.

As a responsible corporate entity, in line with the directions and keeping in mind the health & safety of all our people, we wish to inform that we have closed our plants based in Karnataka at Doddaballapur and Hassan until March 31, 2020 or until further notice.

This is for your information & record.

Thanking you,

Yours faithfully, For Himatsingka Seide Limited

Sharma

Company Secretary

Himatsingka Seide Limited Registered Office: 10/24 Kumara Krupa Road High Grounds, Bangalore 560 001, India T +91 80 2237 8000, F +91 80 4147 9384 E hslblr@himatsingka.com CIN L17112KA1985PLC006647 www.himatsingka.com