



REF: HSL/SEC/2021/40

July 29, 2021

To The Deputy Manager Department of Corporate Services BSE Ltd. PJ Towers, Dalal Street Mumbai -400001 <b>Script Code: 514043</b>	To The Manager National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai 400051 <b>Symbol: HIMATSEIDE</b>
---	--

Dear Sir,

**Sub: Intimation**

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, July 31, 2021 to, inter-alia, consider an enabling resolution for raising of funds either by issuance of equity shares, and/or bonds including foreign currency convertible bonds / debentures / non-convertible debt instruments with or without warrants / convertible debentures / securities including through qualified institutions placement or rights issue, or through any other permissible mode or any combination thereof of any of the above, subject to all such regulatory / statutory / shareholder approvals as may be required.

Please note that the above is an enabling resolution of the Board.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Himatsingka Seide Limited

A handwritten signature in blue ink, appearing to read 'M. Sridhar'.

Sridhar Muthukrishnan  
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](http://www.himatsingka.com)