

Himatsingka Seide Limited

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

Ref: SEC:0001:2:0647:KGN

March 11, 2016

Listing Department
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

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,

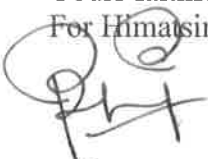
Sub: Record Date

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the “record date will be 23.03.2016” for the purpose of payment of Interim Dividend on equity shares. The Interim Dividend would be paid to members whose names appear on the Register of Members as on the Record Date i.e, 23.03.2016 and to the beneficial owners as per details received by the Company from National Securities Depository Limited and Central Depository Services (India) Limited. The dividend will be paid on or before 31.03.2016.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For Himatsingka Seide Limited


K P Pradeep
President – Finance
& Group CFO