



H. S. INDIA LIMITED

CIN - L55100MH1989PLC053417

6th November, 2020

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400 001.

Sub.: INTIMATION OF BOOK CLOSURE
BSE Code - 532145

Dear Sir/Madam,

In reference of the earlier disclosure made under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly consider book closure date of the company as detailed below:

NAME OF THE COMPANY: H S INDIA LIMITED

| SECURITY CODE | TYPE OF SECURITY | BOOK CLOSURE | RECORD DATE | PURPOSE |
|---------------|------------------|--------------------------------|-------------|---|
| 532145 | EQUITY SHARE | 27/11/2020 to 03/12/2020 | N.A. | 31 ST ANNUAL GENERAL MEETING |

Kindly take the same on your record.

Thanking you,

Yours faithfully,
FOR H S INDIA LIMITED

H. Limbani
HITESH LIMBANI
Company Secretary
ACS- 31531

