

Hind Aluminium Industries Limited

(Registered & Corporate Office)

B-1, Tulsi Vihar, Dr. Annie Besant Road, Worli Naka, Mumbai - 400 018. Maharashtra, India.

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CIN: L28920MH1987PLC043472



May 29, 2018

**The Manager
DCS-CRD
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001**

Company Code No. 531979

Dear Sir,

Sub.: Re-schedule meeting of the Board of Directors to consider the AFR for the fourth quarter/ year ended on 31.03.2018

In continuation of our earlier letter dated 17.05.2018.

We hereby inform that due to unavoidable circumstances, meeting of the Board of Directors of the Company has been re-scheduled on Friday, 15th June, 2018 to consider inter-alia the Audited Financial Results (AFR) of the Company for the 4th quarter/year ended on 31st March, 2018 and to recommend dividend, if any, for the financial year 2017-2018.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading in securities of the Company, the trading window for dealing in the securities of the Company to be close from 14th June, 2018 till 48 hours after the announcement of the Audited Financial Result for Financial Year ended 31st March, 2018.

Thanking you,

Yours faithfully,
For Hind Aluminium Industries Ltd.

**Sudhir Goel
Whole-Time Director
DIN: 00074455**

Encl.: A/A