

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 19, 2017

The Manager
DCS-CRD
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 023.

Company Code No. 531979

Dear Sir,

Sub.: Intimation of the Board Meeting to be held on 30th May, 2017

Pursuant to applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company will be held on Tuesday, 30th May, 2017, inter-alia;

1. To consider and approve the, Audited Financial Results of the Company for the Financial Year ended 31st March, 2017;
2. To consider recommendation of Final Dividend, if any, on the equity shares of the Company for the financial year ended 31st March, 2017;

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 29th May, 2017 till 48 hours after the announcement of the Audited Financial Result for Financial Year ended 31st March, 2017.

This is for your information.

For Hind Aluminium Industries Ltd.

Sakshi Sharma
Compliance Officer

Encl.: A/A