



HIND ALUMINIUM INDUSTRIES LIMITED

CIN: L28920MH1987PLC043472

Regd. Office: B-1, Tulsi Vihar, Dr. Annie Besant Road, Worli Naka, Mumbai - 400 018

Email: hind@associatedgroup.com; Tel: (022) 40457100 Fax: (022) 24936888

November 5, 2020

BSE Ltd.
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Company Code No. 531979

Dear Sir,

Sub.: Intimation of the Board Meeting to be held on 13th November, 2020

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 Friday, 13th November, 2020, inter-alia, to consider and approve Unaudited Financial Results of the Company for the Second quarter ended 30th September, 2020.

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 12th September, 2020 till 48 hours after the announcement of the Unaudited Financial Result for Second quarter ended 30th September, 2020.

This is for your information.

For Hind Aluminium Industries Ltd.

Sakshi Sharma
Company Secretary &
Compliance Officer

An ISO 9001:2015 Certified Company

Works: Survey No. 1/1 & 1/2, Village Khutali, Tehsil Khanvel, Dist. Silvassa-396 230, UT of Dadra & Nagar Haveli, India
www.associatedgroup.com