

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

November 06, 2019

Company Code No. 531979

Dear Sir,

Sub.: Intimation of the Board Meeting to be held on 14th November, 2019

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 Thursday, 14th November, 2019, to consider and take on record the Unaudited Financial Results of the Company for the quarter/ half year ended on 30th September, 2019.

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 13th November, 2019 till 48 hours after the announcement of the Unaudited Financial Result for the quarter/ half year ended on 30th September, 2019.

This is for your kind information.

Thanking you,

Yours faithfully,

For Hind Aluminium Industries Ltd.



Sakshi Sharma
Company Secretary &
Compliance Officer