

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

February 05, 2020

**Company Code No. 531979**

Dear Sir,

**Sub.: Intimation of the Board Meeting to be held on 14<sup>th</sup> February, 2020**

Pursuant to regulation 29 and other 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, 14<sup>th</sup> February, 2020, to consider and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 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 13<sup>th</sup> February, 2020 till 48 hours after the announcement of the Unaudited Financial Result for the quarter & nine months ended on 31<sup>st</sup> December, 2019.

This is for your kind information.

Thanking you,

Yours faithfully,

**For Hind Aluminium Industries Ltd.**



**Sakshi Sharma**  
**Company Secretary &**  
**Compliance Officer**