

Hind Aluminium Industries Limited

[Registered & Corporate Office]

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

T: +91 22 4045 7100 F: +91 22 4045 7150 / 2493 6888 E: hind@associatedgroup.com

CIN: L28920MH1987PLC043472



August 6, 2019

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 14th August, 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 Wednesday, 14th August, 2019, inter-alia, to consider and approve Unaudited Financial Results of the Company for the first quarter ended 30th June, 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 August, 2019 till 48 hours after the announcement of the Unaudited Financial Result for first quarter ended 30th June, 2019.

This is for your information.

For Hind Aluminium Industries Ltd.

Sakshi Sharma
Company Secretary &
Compliance Officer