

**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: L28920MH1987PLCO43472



August 01, 2018

**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 9<sup>th</sup> August, 2018**

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, 9<sup>th</sup> August, 2018, to consider and take on record the Unaudited Financial Results (UFR) of the Company for the 1<sup>st</sup> quarter ended on 30<sup>th</sup> June, 2018.

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 8<sup>th</sup> August, 2018 till 48 hours after the announcement of the Unaudited Financial Result for the 1<sup>st</sup> quarter ended on 30<sup>th</sup> June, 2018.

This is for your information.

**For Hind Aluminium Industries Ltd.**

**Sakshi Sharma  
Company Secretary &  
Compliance Officer**