

Hind Aluminium Industries Limited

(Registered & Corporate Office)

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

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CIN: L28920MH1987PLC043472



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

February 04, 2019

Company Code No. 531979

Dear Sir,

Sub.: Intimation of the Board Meeting to be held on 14th February, 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 February, 2019, to consider and take on record the Unaudited Standalone Financial Results of the Company for the 3rd quarter ended on 31st December, 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 13th February, 2019 till 48 hours after the announcement of the Unaudited Standalone Financial Result for the 3rd quarter ended on 31st December, 2018.

This is for your kind information.

Thanking you,

Yours faithfully,

For Hind Aluminium Industries Ltd.


Sakshi Sharma
Company Secretary &
Compliance Officer