

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



February 02, 2018

**The Manager
DCS – Listing
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring,
Rotunda Bldg. P.J. Towers,
Dalal Street,
Mumbai – 400 001**

Company Code No. 531979

Dear Sir,

Sub.: Intimation of the Board Meeting to be held on 14th February, 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 Wednesday, 14th February, 2018, to consider and take on record the Unaudited Financial Results (UFR) of the Company for the 3rd quarter ended on 31st December, 2017.

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, 2018 till 48 hours after the announcement of the Unaudited Financial Result for the 3rd quarter ended on 31st December, 2017.

This is for your information.

For Hind Aluminium Industries Ltd.

**Sudhir Goel
Whole -Time Director
DIN-00074455**