



HIND ALUMINIUM INDUSTRIES LIMITED

CIN: L28920MH1987PLC043472

Regd. Office: B-1, Tulsi Vihar, Dr. Annie Besant Road, Worli Naka, Mumbai - 400 018

Email: hind@associatedgroup.com; Tel: (022) 40457100 Fax: (022) 24936888

January 17, 2023

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

Company Code No. 531979

Dear Sir/Madam,

Sub: Intimation for the meeting of the Board of Directors of Hind Aluminium Industries Limited ('the Company') for the quarter and nine months ended 31st December, 2022.

Ref: Regulation 29 of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

In terms of the provisions of Regulation 29 of Listing Regulations, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 14th February, 2023, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2022.

As informed by our communication dated 29th December, 2022 the trading window for dealing in securities of the Company has been closed from 1st January, 2023 and shall remain closed till 48 hours after the announcement of unaudited financial results i.e up to 16th February, 2023(both days inclusive).

This is for your information & record.

For Hind Aluminium Industries Ltd.

**Sakshi Sharma
Company Secretary
& Compliance officer**