



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

Date: 24.06.2021

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

Company Code No. 531979

Dear Sir,

Sub: Intimation for the meeting of the Board of Directors of Hind Aluminium Industries Limited ('the Company') for the quarter and year ended 31st March, 2021.

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 Wednesday, 30th June, 2021, to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and the year ended 31st March, 2021;

As informed by our communication dated 31st March, 2021 the trading window for dealing in securities of the Company has been closed from 1st April, 2021 and shall remain closed till 48 hours after the announcement of financials results.

This is for your information & record.

Thanking you,

Yours faithfully

For Hind Aluminium Industries Ltd.

Sakshi Sharma
Company Secretary &
Compliance Officer

An ISO 9001:2015 Certified Company

Works: Survey No. 1/1 & 1/2, Village Khutali, Tehsil Khanvel, Dist. Silvassa-396 230, UT of Dadra & Nagar Haveli, India
www.associatedgroup.com