



# HIND ALUMINIUM INDUSTRIES LIMITED

CIN: L28920MH1987PLC043472

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

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August 6, 2021

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

Company Code No. 531979

**Sub: Intimation for the meeting of the Board of Directors of Hind Aluminium Industries Limited ('the Company') for the quarter ended 30th June, 2021.**

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

Dear Sir/ Madam,

In terms of the provisions of Regulation 29 of Listing Regulations, we inform you that a meeting of the Board of Directors of the Company will be held on 14<sup>th</sup> day of August, 2021, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30th June, 2021.

As informed by our communication dated 30th June, 2021, the trading window for dealing in securities of the Company was closed from 01st July, 2021 and shall remain closed till 48 hours after the announcement of financials results.

**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](http://www.associatedgroup.com)