



# 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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February 4<sup>th</sup>, 2022

**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 31<sup>st</sup> December, 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 February, 2022, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2021.

As informed by our communication dated 30<sup>th</sup> December, 2021, the trading window for dealing in securities of the Company was closed from 01st January, 2022 and shall remain closed till 48 hours after the announcement of financials results.

This is for your information & record.

**For Hind Aluminium Industries Ltd.**

**Sakshi Sharma**  
**Company Secretary & Compliance officer**