



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

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

July 28, 2020

Company Code No. 531979

Dear Sir,

Sub.: Intimation of the Board Meeting to be held on 31st July, 2020

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 Friday, 31st July, 2020 inter-alia, to consider and approve the Standalone & Consolidated Audited Financial Results of the Company for the 4th Quarter/Year ended 31st March, 2020;

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 30th July, 2020 till 48 hours after the announcement of the Standalone & Consolidated Audited Financial Result for 4th Quarter/Year ended 31st March, 2020.

This is for your kind information.

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