

HIND Aluminium Industries Limited

(Registered & Corporate Office)

B-1, Tulsi Vihar, Dr. Annie Besant Road, Worli Naka, Mumbai - 400 018. Maharashtra, India.

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CIN: L28920MH1987PLC043472



February 03, 2021

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

Company Code No. 531979

Dear Sir,

Sub.: Intimation of the Board Meeting to be held on 12th February, 2021

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, 12th February, 2021, inter-alia, to consider and approve Unaudited Financial Results of the Company for the Third quarter ended 31st December, 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 11th February, 2021 till 48 hours after the announcement of the Unaudited Financial Result for Third quarter ended 31st December, 2020.

This is for your information.

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.

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