



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

November 2nd, 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 September, 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 12th day of November, 2021, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30th September, 2021.

As informed by our communication dated 29th September, 2021, the trading window for dealing in securities of the Company was closed from 01st October, 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