



May 21, 2019

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 29th May, 2019

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 Wednesday, 29th May, 2019, inter-alia;

1. To consider and approve the Standalone & Consolidated Audited Financial Results of the Company for the Financial Year ended 31st March, 2019;
2. To consider recommendation of Final Dividend, if any, on the equity shares of the Company for the financial year ended 31st March, 2019;

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 28th May, 2019 till 48 hours after the announcement of the Standalone & Consolidated Audited Financial Result for Financial Year ended 31st March, 2019.

This is for your information.

For Hind Aluminium Industries Ltd.

Sakshi Sharma
Company Secretary &
Compliance Officer