

Hind Aluminium Industries Limited

(Registered & Corporate Office)

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

T: +91 22 4045 7100 F: +91 22 4045 7150 / 2493 6888 E: hind@associatedgroup.com

CIN: L28920MH1987PLC043472



May 17, 2018

**The Manager
DCS – Listing
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring,
Rotunda Bldg. P.J. Towers,
Dalal Street,
Mumbai – 400 001**

Company Code No. 531979

Dear Sir,

Sub.: Intimation of the Board Meeting to be held on 30th May, 2018

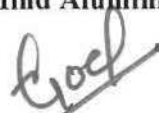
Pursuant to applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company will be held on Wednesday, 30th May, 2018, inter-alia;

1. To consider and approve the, Audited Financial Results of the Company for the Financial Year ended 31st March, 2018;
2. To consider recommendation of Final Dividend, if any, on the equity shares of the Company for the financial year ended 31st March, 2018;

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 29th May, 2018 till 48 hours after the announcement of the Audited Financial Result for Financial Year ended 31st March, 2018.

This is for your information.

For Hind Aluminium Industries Ltd.



**Sudhir Goel
Whole -Time Director
DIN-00074455**