



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

September 9, 2020

**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 15th September, 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 Tuesday, 15th September, 2020, inter-alia, to consider and approve Unaudited Financial Results of the Company for the first quarter ended 30th June, 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 14th September, 2020 till 48 hours after the announcement of the Unaudited Financial Result for first quarter ended 30th June, 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
www.associatedgroup.com