



HANUNG TOYS & TEXTILES LTD.

Manufacturers & Exporters of Stuffed Toys & Home Furnishings

Govt. Recognised Export House

CIN: L74999DL1990PLC041722

Corporate Office : 108-109, NSEZ, NOIDA-201 305, INDIA

Tel. : +91-120-2567501, 4140200

Fax : +91-120-4140270

E-mail : admin@hanung.com **Web :** www.hanung.com

Date : 21.05.2018

Corporate Relationship Department Bombay Stock Exchange Ltd. Floor-25, Phiroze Jeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: "532770"	Listing Department National Stock Exchange of India Ltd. Bandra Kurla Complex Bandra (East) Mumbai-400051 Scrip Code: "Hanung"
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SUB : Intimation of Board Meeting and closure of Trading Window

Dear Sir,

Pursuant to Regulations 29(1) (a) and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 30th May 2018, at 3.00 PM at its corporate office 108-109, NSEZ, Noida, to inter alia transact the following business:

1. To consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31st March 2018 along with the half yearly Statement of Assets and Liabilities.
2. To consider and take on record the Statutory Auditor's Report on the Financial Results for the quarter/year ended on 31st March 2018.
3. To consider and approve any other business with the permission of Chair.

Further, in compliance with SEBI (Prohibition of Insider Trading Regulations) 2015 Trading Window will be closed from 23rd May 2018 till forty-eight hours after the date of declaration of results for Directors, Key Managerial Personnel, Officers and Designated Employees.

Kindly take the above information on your record.

Thanking You

For **Hanung Toys and Textiles Ltd.**

Ashok Kumar Bansal
Managing Director
DIN 00028488