

6th October, 2015

To,
BSE Limited,
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai: 400 001

National Stock Exchange,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra(E), Mumbai: 400051

Sub : Notice of Board Meeting of the Company
under clause 41 of the Listing Agreement and Trading Window Closure

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 26th October, 2015 to consider and take on record Unaudited Financial Results of the Company for the quarter ended on 30th September, 2015.

Further, in view of the aforementioned Board Meeting, the trading window of the Company will remain closed from 16th October, 2015 to 28th October, 2015 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,

For Hitachi Home & Life Solutions (India) Ltd.



Parag Dave
Company Secretary



Hitachi Home & Life Solutions (India) Limited

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