

18th May, 2016

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 : Intimation of the Board Meeting under Clause 29(1)(e) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that Board of Directors will consider recommendation of dividend, if any, for the year ended 31st March, 2016 at its Board Meeting scheduled to be held on Monday, 30th May, 2016.

This is for your information and record.

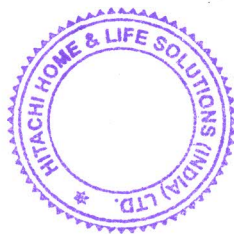
Thanking you,

Yours faithfully,

For Hitachi Home & Life Solutions (India) Ltd.



Parag Dave
Company Secretary



Hitachi Home & Life Solutions (India) Ltd.

a Johnson Controls – Hitachi Air Conditioning Company

Head Office & Works: Hitachi Complex, Karan Nagar, Kadi, Dist: Mehsana – 382 727, Gujarat, India.

Tel: +91-2764-277571 Fax: +91-2764-233425 E-mail: hitachi@jci-hitachi.com

Dial-a-care & 3532 4848 (Prefix City/State Capital STD code or 079)

Registered Office: 9th Floor, Abhijeet – I, Mithakhali Six Roads, Ahmedabad – 380 006, Gujarat, India.

CIN No. L29300GJ1984PLC007470, Regd. Office Ph. No. 91-79-26402024

www.jci-hitachi.com