



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

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Date: 03.02.2018

The Bombay Stock Exchange Limited
Phiroze Jeebhoy Towers
Dalal Street,
Mumbai-40001
Scrip Code: "532770"

The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai-400051
Scrip Code: "Hanung"

Sub: Intimation of Board Meeting & Closure of Trading Window

Dear Sir,

Pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 12, 2018 at 3.00 p.m. at corporate office of the Company, inter-alia to consider and take on record/approve the Un-audited Financial Results of the Company for the quarter/nine months ended December 31st, 2017 subject to Limited Review by the Statutory Auditor.

Further, the trading window for dealing in securities of the Company will remain closed from 6th February, 2018 to 14th February, 2018 (both days inclusive) for the Directors /Officers/designated employees including their staff, who are not permitted to deal in the shares of the Company during of Trading Window.

Kindly take the same on record and acknowledge.

Thanking You

For Hanung Toys and Textiles Ltd.

Ashok Kumar Bansal

Managing Director

DIN 00028488