

January 28, 2016

The Listing Department,
Bombay Stock Exchange,
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001.

The Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza"
Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra East,
Mumbai 400 051.

Dear Sirs,

Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 – Intimation of Board Meeting for consideration of unaudited financial results of the Company for the quarter / 15 months ended December 31, 2015

This is to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Tuesday, February 9, 2016 at Chennai to consider inter alia the unaudited financial results of the Company for the quarter / 15 months ended December 31, 2015.

In this connection, as per Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for the Specified Persons from January 29, 2016 to February 11, 2016 (both days inclusive).

Thanking you,

Yours faithfully,
For HINDUJA FOUNDRIES LIMITED


S Venkatasubramanian
Company Secretary

HINDUJA FOUNDRIES LIMITED

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CIN: L27104TN1959PLC003849

