DORR-OLIVER
HINDUSTAN DORR-OLIVER LIMITED

February 3, 2016

The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra kurla Complex
Bandra (East)
Mumbai – 400 051

Fax No.022-26598237/38

The Bombay Stock Exchange Ltd.
Pheroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Fax No. 022- 22723132/2082

Dear Sirs,

Sub: Board Meeting for consideration of un-audited financial results for the quarter ended December 31, 2015

We hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **February 10, 2016** at Hyderabad, inter-alia for consideration of un-audited financial results for the quarter ended December 31, 2015.

The Trading Window for trading in securities of the Company shall stands closed from **February 04, 2016 to February 12, 2016** (both days inclusive) as the Board Meeting of the Company is scheduled to be held as mentioned above, which is price sensitive in nature.

Kindly take note of the same.

Thanking you,

Yours Truly,
For Hindustan Dorr-Oliver Limited

(Himesh Purushotham)
Company Secretary

HINDUSTAN DORR-OLIVER LIMITED MUMBAI