



HINDUSTAN COMPOSITES LTD.

Peninsula Business Park, Tower "A", 8th Floor,
Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
Tel.: (91) (22) 6688 0100 • Fax : (91) (22) 6688 0105
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Website : www.hindcompo.com
CIN No. L29120MH1964PLC012955

September 07, 2019

The Manager – Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, 'G' Block
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

Dear Sir,

SYMBOL: HINDCOMPOS

Sub: Intimation of Board Meeting to be held on Saturday, 14th September, 2019

Pursuant to the Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14th September, 2019, inter alia, to consider and approve the Consolidated Un-audited Financial Results of the Company for the quarter ended 30th June, 2019.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the Trading Window shall remain closed from 7th September, 2019 to 17th September, 2019 (both days inclusive) and the same shall re-open on 18th September, 2019 for Directors and Specified Persons as defined in the Code.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For **HINDUSTAN COMPOSITES LIMITED**

P K Choudhary
Managing Director
DIN 00535670

Regional Sales Offices

East : 29, Ganesh Chandra Avenue, Bando House, Room No. 207, 2nd Floor, Kolkata - 700 013. • Tel.: 91-33-2236078 • Fax : 91-33-22360788

West : B-11, Paragon Condominium, 1st Floor, P. B. Marg, Worli, Mumbai - 400 013. • Tel.: 91-22-2495 1355 • Fax : 91-22-2495 1365

North : 401, Rohit House, 3 - Tolstoy Marg, New Delhi - 110 001 • Tel.: 91-11-2331 3845 • Fax : 91-11-23313846

South : New No. 931, Old No. 478, Ramaniyam Citadel Apartment, 2nd Floor, Poonamallee High Road, Arumbakkam, Chennai - 600 106 • Tel : 91-44-2363 3722