DORR-OLIVER
HINDUSTAN DORR-OLIVER LIMITED

May 20, 2016

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

The Bombay Stock Exchange Ltd.
Pheroze Jeejeebhoy Towers
17th Floor, Dalal Street
Mumbai – 400 001

Dear Sirs,

Sub: Board Meeting for consideration of Audited Financial Results for the year ended March 31, 2016 – Reg.

We hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **May 30, 2016** at Hyderabad, inter-alia for consideration of audited financial results for the year ended March 31, 2016.

The trading window for trading in securities of the Company shall stand closed from **24.05.2016 to 01.06.2016** (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 faithfully,
For Hindustan Dorr-Oliver Limited

(B Subrahmanyam)
Authorised Signatory

HINDUSTAN DORR-OLIVER LIMITED MUMBAI