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
CIN No. L29120MH1964PLC012955
E-mail : hcl@hindcompo.com
Website : www.hindcompo.com

30th January, 2015

To
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir,

Ref.: Scrip Code: 509635
Sub: Intimation of Board Meeting

Pursuant to the provisions of Clause 41 of the Listing Agreement, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th February, 2015, *inter alia* to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2014.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the trading window shall remain closed from 10th February, 2015 to 14th February, 2015 (both days inclusive) for Directors and Designated Employees as defined in the Code.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **HINDUSTAN COMPOSITES LIMITED**

HINDUSTAN COMPOSITES LTD.

Amit Goenka
VP - Finance & Company Secretary

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