

12th January, 2015

BSE Limited,
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai: 400 001

National Stock Exchange,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra(E), Mumbai: 400051

Dear Sir,

We enclose herewith Notice of the Board Meeting scheduled to be held on 29.1.2015 to consider and take on record Unaudited Financial Results for the quarter ended 31.12.2014 and a disclosure regarding Trading Window.

This is for your information and record.

For Hitachi Home & Life Solutions (India) Ltd.



Parag Dave
Company Secretary



Encl: As above

Hitachi Home & Life Solutions (India) Ltd.

Head Office & Works : Karan Nagar, Kadi, Dist. Mehsana - 382 727, Gujarat, India.
Tel: +91-2764-277571 Fax: 91-2764-233425 E-mail : hitachi@hitachi-hli.com
Dial-a-care ☎ 3532 4848 (Prefix City/State Capital STD code or 079)

Registered Office : 9th Floor, Abhijeet - I, Mithakhali Six Road, Ahmedabad-380 006, Gujarat, India.
CIN No. L29300 GJ1984PLC007470, Regd. Office Ph. No. 91-79-26402024

www.hitachi-hli.com

12th January, 2015

To
BSE Limited,
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Mumbai: 400 001

National Stock Exchange,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra(E), Mumbai: 400051

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 29th January, 2015 to consider and take on record Unaudited Financial Results of the Company for the quarter ended on 31st December, 2014.

Further, as per the provisions of the Insider Trading Code of the Company, the trading window will remain closed from 23rd January, 2015 to 30th January, 2015 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,

For Hitachi Home & Life Solutions (India) Ltd.


Parag Dave
Company Secretary



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