

7th July, 2014

To  
Bombay Stock Exchange,  
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,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 21st July, 2014 to consider and take on record Unaudited Financial Results of the Company for the quarter ended on 30th June, 2014.

Further, as per the provisions of the Insider Trading Code of the Company, the trading window will remain closed between July 16, 2014 to July 22, 2014 (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



Hitachi Home & Life Solutions (India) Ltd.

Regd. Office:  
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Dial-a-care ☎ 3532 4848 (Prefix City / State Capital STD code or 079)

Regd Office: Tel : 91-79-26402024 CIN: L29300GJ1984PLC007470