

13<sup>th</sup> May, 2017

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

Dear Sir,

**Scrip Code: 509635****Sub: Intimation of Board Meeting**

Pursuant to the Regulations 29(1) 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 Tuesday, 23<sup>rd</sup> May, 2017, inter alia, to consider the following matters:

1. the Standalone Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2017;
2. the Consolidated Audited Financial Results for the year ended 31<sup>st</sup> March, 2017; and
3. to recommend the payment of dividend for that year, if any.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the trading window shall remain closed from 13<sup>th</sup> May, 2017 to 25<sup>th</sup> May, 2017 (both days inclusive) for Directors and Specified Persons as defined in the Code.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Hindustan Composites Limited

**Amit Goenka****VP - Finance & Company Secretary**

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

**Regional Sales Offices**

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