DORR-OLIVER
HINDUSTAN DORR-OLIVER LIMITED

CIN:L74210MH1974PLC017644

August 3, 2015

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

Fax No.022-26598237/38

The Bombay Stock Exchange Ltd.
Pheroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Fax No. 022- 22723132/2082

Dear Sirs

Sub: Closure of Trading Window – Reg.

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With reference to the above, we are to inform you that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window will remain closed from 4th August, 2015 to 15th August, 2015 as the meeting of the Board of Directors of the Company will be held on **Friday, the 14th August, 2015** at "MIHIR", H.No.8-2-350/5/A/24/1B, Road No.2, Banjara Hills, Hyderabad – 500 034 to consider, approve and take on record the un-audited Financial Results of the Company for the first quarter ended 30th June, 2015.

Please take the same on record.

Thanking you,

Yours faithfully
For Hindustan Dorr-Oliver Limited

(Hemish Purushottam)
Company Secretary

Hindustan Dorr-Oliver Limited MUMBAI