DORR-OLIVER
HINDUSTAN DORR-OLIVER LIMITED

CIN: L74210MH1974PLC017644

November 04, 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, In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended up-to date and the "Code of Conduct for prevention of Insider Trading" of the company, the Trading Window for trading in company's securities stands closed effective from 3rd November, 2015 upto 15th November, 2015 as the meeting of the Board of Directors of the Company will be held on **Friday, the 13th November, 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 quarter ended 30th September, 2015.

Please take the same on record.

Thanking you,

Yours faithfully
For Hindustan Dorr-Oliver Limited

Hemish Purushottam
Company Secretary

Regd. Office : Dorr-Oliver House, Chakala, Andheri (East), Mumbai - 400 099. • **Tel.:** 91-22-2835 9400 • **Fax:** 91-22-2836 5659 • **E-mail :** hdoho@hdo.in
Works : 5/1/2, G.I.D.C., Vatva, Ahmedabad - 382 445. • **Tel.:** 91-79-2583 0591 / 2 / 3 / 4 • **Fax:** 91-79-2583 3286 • **E-mail :** hdoahmedabad@hdo.in
Branches : Ahmedabad, Chennai, Delhi, Kolkata.

ISO 9001:2008 ISO 14001:2004 OHSAS 18001:2007