



HINDOOSTAN
MILLS

October 19, 2018

The General Manager,
Department of Corporate Services – Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 509895

Dear Sir,

Sub: Board Meeting

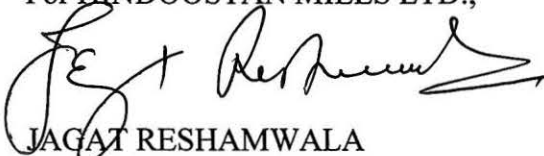
Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we have to inform you that the Board of Directors of the Company will meet on Thursday, November 01, 2018:

To consider, approve and take on record the Un-audited Financial Results of the Company subjected to 'Limited Review' for the Quarter and half year ended September 30, 2018.

We further wish to inform you that the Trading Window shall close from October 22, 2018 and end 48 hours after the results are made public on November 01, 2018.

Thanking you,

Yours faithfully,
For HINDOOSTAN MILLS LTD.,



JAGAT RESHAMWALA
Company Secretary & Compliance Officer

Hindoostan Mills Ltd.

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