



**HINDOOSTAN
MILLS**

May 6, 2019

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

Scrip Code: 509895

Dear Sir,

Sub: Intimation of Board Meeting & Closure of Trading Window

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 Friday, May 17, 2019:

To consider, approve and take on record the Audited Financial Results / Audited Accounts of the Company for the Quarter and Financial Year ended March 31, 2019.

We further wish to inform you that the Trading Window shall close from April 03, 2019 and end 48 hours after the results are made public.

Thanking you,

Yours faithfully,
For HINDOOSTAN MILLS LTD.,

RAJESH J SINGH
Company Secretary

Hindoostan Mills Ltd.

Sir Vithaldas Chambers, 16 Mumbai Samachar Marg, Fort, Mumbai 400 001, India
T. +91-22-61240700 / 22040846/47/48 F. +91-22-22833841 E-mail: contact@hindoostan.com
CIN : L17121MH1904PLC000195
www.hindoostan.com