



October 14, 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 Thursday, October 24, 2019:

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, 2019.

We informed you earlier that the Trading Window is closed from October 01, 2019 and shall open at the end of 48 hours after the results are made public on October 24, 2019.

Thanking you,

Yours faithfully,
For HINDOOSTAN MILLS LTD.,

KAUSHIK KAPASI
Company Secretary & Compliance Officer

Hindoostan Mills Ltd.

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