



January 24, 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: 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 Wednesday, February 06, 2019:

To consider, approve and take on record the Un-audited Financial Results of the Company subjected to 'Limited Review' for the Quarter and nine months period ended December 31, 2018.

We further wish to inform you that the Trading Window shall close from January 29, 2019 and end 48 hours after the results are made public on February 06, 2019.

Thanking you,

Yours faithfully,
For HINDOOSTAN MILLS LTD.,

RAJIV RANJAN
EXECUTIVE DIRECTOR & CEO

Hindoostan Mills Ltd.

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