

February 06, 2017.

The National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra kurla Complex  
Bandra (East)  
Mumbai - 400 051

The Bombay Stock Exchange Ltd.  
Pheroze Jeejeebhoy Towers  
17<sup>th</sup> Floor, Dalal Street  
Mumbai - 400 001

Dear Sirs,

**Sub: Board Meeting for consideration of Un-audited Financial Results  
for the quarter ended December 31, 2016 - Reg.**

We hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the February 13, 2017** at Hyderabad, inter-alia for consideration of **Un-Audited Financial Results** of the Company for the quarter ended **December 31, 2016**.

The trading window for trading in securities of the Company shall stand closed from February 11, 2017 to February 14, 2017 (both days inclusive) as the Board Meeting of the Company is scheduled to be held as mentioned above which is price sensitive in nature.

Kindly take note of the same.

Thanking you,

Yours faithfully,

**For Hindustan Dorr-Oliver Limited**

  
(G Rama Krishna)  
Company Secretary

