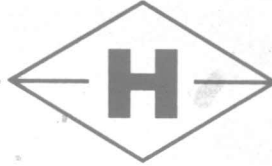


HANUNG TOYS & TEXTILES LTD.

Manufacturers & Exporters of Stuffed Toys Home Furnishings
Govt. Recognised Export House

CIN- L74999DL1990PLC041722



Corporate Office : 108-109, NSEZ, NOIDA-201 305, INDIA
Tel. : 91-120-2567501 ~ 04, 4140200
Fax : 91-120-3042099, 4140270
E-mail : admin@hanung.com Web : www.hanung.com
hanungcorp@gmail.com

Date: 03.02.2017

The Bombay Stock Exchange Limited Phiroze Jeebhoy Towers Dalal Street, Mumbai-40001 Scrip Code: "532770"	The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai-400051 Scrip Code: "Hanung"
--	--

SUB: Intimation under Regulations 29 of the SEBI (Listing Obligation Disclosure Requirements) Regulations 2015 and Trading Window Closure

Dear Sir,

You are requested to note that pursuant to the provisions of Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday 14th February 2017 at the Corporate Office of the Company at 3:30 P.M. to consider and to take on record the Un-Audited Financial Results for the quarter ended on December 31ST 2016.

Further as per the Company's Code of Conduct and pursuant to the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company by the Company's Directors, Officers, Designated employees and connected persons shall remain closed from February 9th, 2017 till February 15, 2017 (both days inclusive).

This is for your information and records.

Thanking You,
Yours Faithfully,
For Hanung Toys and Textiles Limited


(Ashok Kumar Bansal)
Managing Director
DIN 00028488