



Hindustan Hardy Spicer Limited

Regd. Office & Plant.

Plot No. C-12, M.I.D.C. Area, Ambad,
Nashik-422 010. Maharashtra, INDIA.

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2382318, 2382754

Tel/Fax : 91-0253-2382528

Website : www.hhsl.net

CIN : L29300MH1982PLC028498

November 08, 2017

To,

The General Manager
DCS - CRD
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001.

Srip code: 505893

Dear Sir,

Pursuant to Regulation 29 (1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we hereby inform you that the Meeting of the Board of Directors of the Company is being convened on Friday, 17th November 2017 to inter alia approve the Unaudited Financial Results for the Quarter and half year ended September 30, 2017.

Pursuant to Company's Code Of Internal Procedures And Conduct For Regulating, Monitoring And Reporting Of Trading By Insiders, the Trading Window for dealing in the Company's securities would be closed from 9th November 2017 till closure of Company's business hours on Tuesday, 21st November 2017.

Thanking you,

Yours faithfully,
For HINDUSTAN HARDY SPICER LIMITED


DEVAKI SARAN
EXECUTIVE DIRECTOR & CFO

