



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, 4140200

Fax : +91-120-4140270

E-mail : admin@hanung.com **Web :** www.hanung.com

Date: 06.08.2018

Corporate Relationship Department
Bombay Stock Exchange Ltd.
Floor-25, Phiroze Jeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code: "532770"

Listing Department
National Stock Exchange of India Ltd.
Bandra Kurla Complex
Bandra (East),
Mumbai-400051
Scrip Code: "Hanung"

Sub: Compliance of provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

You are requested to note that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 14th August 2018 at 3.00 PM at its corporate office of the company 108-109, NSEZ, Noida-UP inter-alia, to consider and take on record the following transactions:

1. To consider and approve the Un-audited Financial Result of the Company for the Quarter ended on 30.06.2018.
2. To fix Date, Time, Place for forthcoming Annual General Meeting of the Company.
3. To consider and approve the notice of the forthcoming Annual General Meeting and Director's Report along with the annexure thereto for the Financial Year ended as on 31st March 2018.
4. To consider and approve the period for closure of Register of Members and Share Transfer Book for the purpose of Annual General Meeting.

Further, in compliance with SEBI (Prohibition of Insider Trading Regulations) 2015 Trading Window will be closed from 7th August 2018 till forty-eight hours after the date of declaration of results for Directors, Key Managerial Personnel, Officers and Designated Employees.

Kindly take the above information on your record.

Thanking You

For **Hanung Toys and Textiles Ltd.**


Ashok Kumar Bansal
Managing Director
DIN 00028488