

Hawa Engineers Ltd.

An ISO 9001:2008 Certified Company

Date: 03rd November, 2018

Scrip Code: 539176

To,
The General Manager,
Corporate Relationship Department,
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Subject: - Intimation for the Board Meeting and Closure of Trading Window

Dear Sir,

We wish to inform you that under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th November, 2018, *inter alia*, to consider the following matters:

1. To consider and approve the Unaudited Financial Results for the quarter/ half year ended 30th September, 2018.
2. To consider any other business with permission of the Chair.

Further inform you that, the Trading Window will remain closed for all specified persons of the Company, from 06.00 p.m. on 12th November, 2018 and would remain closed until 48 hours after the announcement of the Unaudited Financial Results to the public on 14th November, 2018.

Thanking you,
Yours faithfully,

For Hawa Engineers Limited,



Aslam F Kagdi
Chief Financial officer and Director
Place: Ahmedabad

Registered office : Plot No. 129, Narol Road, Near Kashiram Textile Mill ,Ahmedabad ,Gujarat ,382405

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