

Date: 17th June, 2024

To,
Corporate Relationship Department,
BSE Limited, Dalal Street,
Phiroze Jeejeebhoy Towers
Mumbai - 400001.
Email: corp.relations@bseindia.com

Scrip Code- 531979

Sub: Intimation of Board Meeting for consideration and approval of the Standalone and Consolidated Audited Financial Results for the quarter and year ended 31st March, 2024.

In terms of the provisions of Regulation 29 of Listing Regulations, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 22nd June, 2024 to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31st March, 2024.

As informed by our communication dated 29th March, 2024 the trading window for dealing in securities of the Company has been closed from 1st April, 2024 and shall remain closed till 48 hours after the announcement of audited financial results.

This is for your information & record.

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,

For Hind Aluminium Industries Ltd.

Ankita Vishwakarma
Company Secretary & Compliance Officer