

**HINDUSTAN APPLIANCES LIMITED**

Reg. Off. : 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg,  
Lower Parel (West), Mumbai 400013. Email Id : [info.roc7412@gmail.com](mailto:info.roc7412@gmail.com)  
Website : [www.hindustan-appliances.in](http://www.hindustan-appliances.in)

CIN : L18101MH1984PLC034857

Dated: 02<sup>nd</sup> November, 2021

BSE Limited, Mumbai  
25<sup>th</sup> Floor, Rotunda Building  
Dept. of Corporate Services  
Phiroze Jeejeebhoy Towers,  
M. S. Marg,  
Mumbai – 400 001.

Stock Code – BSE Code No. 531918

Dear Sirs,

**Sub: Intimation of Board Meeting for UnAudited Financial Results for the  
Quarter and Half Year ended 30<sup>th</sup> September, 2021**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure requirement) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Friday, 12th November, 2021 to review, consider and approve the standalone Un-audited Financial results for the Second quarter and half year ended 30<sup>th</sup> September, 2021 along with Limited Review Report.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for prohibition of insider trading we have already intimated to the Stock Exchange that, the Trading Window for all Directors and Designated Employees of the Company for trading /dealing in the Equity Shares of the Company shall remain closed from 01<sup>st</sup> October, 2021 till the end of 48 hours after the declaration of Un-audited Financial results for the 2<sup>nd</sup> Quarter and half year ended 30<sup>th</sup> September, 2021.

Thanking You,

Your's Faithfully,

**FOR HINDUSTAN APPLIANCES LIMITED**

**SUNIL HIRJI SHAH  
DIRECTOR  
DIN : 02775683**