



Hindustan Hardy Spicer Limited

Regd. Office & Plant.

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

Tel : (0253) 2382018, 2382118,
2382318, 2382754
TeleFax : 91-0253-2382528
Website : www.hhsl.net
CIN : L29300MH1982PLC028498

9th August, 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 Thursday, 24th August 2017 to interalia approve the Unaudited Financial Results for the Quarter ended June 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 Tuesday, 8th August 2017 till closure of Company's business hours on Monday, 28th August 2017.

Thanking you.

Yours faithfully,
For Hindustan Hardy Spicer Limited

Devaki Saran
Executive Director & CFO

