



HINDUSTAN WIRES LIMITED

Regd. Office :

3A, Shakespeare Sarani (5th Floor)
Kolkata - 700 071

Phone : (033) 2282-3586
Telefax : (91-033) 2282-3585
E-mail : ho@hwlgas.com
Website : www.hwlgas.com
CIN : L27106WB1959PLC024177

HWL/
Sep 04, 2017

BSE Ltd.
Corporate Relationship Department
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code:504713

CSE Ltd.
7, Lyons Range
Kolkata-700 001
Email : cseadm@seadmn.com
Scrip Code: 018303

Sub:- Intimation for Board Meeting to be held on Sep 12, 2017

Dear Sir,

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the Sep 12, 2017 at plot no. 2B, sector – 126, Noida-201304 for inter alia to consider, and if deem fit to approve the Un-audited Financial results for the quarter ended June 30, 2017.

Further pursuant to the Code of Conduct for prevention of Insider Trading of the Company in compliance of the SEBI Insider Trading Regulations, the “trading window” for dealing in shares of the Company will remain close from Sep 04, 2017 to Sep 12, 2017 (both days inclusive) in connection with the aforesaid board meeting.

Thanking you,

Yours truly,
For Hindustan Wires Limited.


R K Gupta
(Executive Director)