



# HINDUSTAN WIRES LIMITED

**Regd. Office :**  
3A, Shakespeare Sarani (5th Floor)  
Kolkata - 700 071

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Website : www.hwlgas.com  
CIN : L27106WB1959PLC024177

HWL/  
Aug 06, 2018

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

CSE Ltd.  
7, Lyons Range  
Kolkata-700 001  
Email : [cseadm@cse-india.com](mailto:cseadm@seadmn@cse-india.com)  
**Scrip Code: 018303**

Sub:- Intimation for Board Meeting to be held on Aug 13, 2018.

Dear Sir,

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Monday, the August 13, 2018 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, 2018.

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 Aug 05, 2018 to Aug 14, 2018 (both days inclusive) in connection with the aforesaid board meeting.

Thanking you,

Yours truly,  
For Hindustan Wires Limited

R K Gupta  
(Executive Director)

