



HINDUSTAN WIRES LIMITED

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CIN : L27106WB1959PLC024177

HWL/

May 16, 2016

BSE Limited
PhirozeJeejeebhoy Towers
Floor 25, P J Towers, Dalal Street,
Mumbai – 400001.

The Secretary
The Calcutta Stock Exchange Association
7th Lyons Range
Kolkata – 700001

Sub:- Intimation of Board Meeting to be held on 24th May, 2016.

Dear Sir,

We wish to inform you that a Meeting of the Board of Directors will be held on Tuesday the 24th May, 2016 at plot no. 2B, sector – 126, Noida-201304 for inter alia other things to consider and if deem fit to approve the following :

- a. Audited Financial results for the quarter and for the year ended 31st March 2016.
- b. **To voluntary de-list the equity shares of the Company**, as per SEBI (De-listing of Equity Shares) Regulations, 2009, as amended from time to time, with reference to the intimation received from the Promoter(s) of the Company, pursuant to and in accordance with Regulation 8(1A)(i) of SEBI(Delisting of Equity Shares) Regulations, 2009 dated 12th May, 2016 requesting the Board to delist the Equity shares of the company from BSE Ltd. and Calcutta Stock Exchange Limited and also to seek the approval of shareholders of the Company, thereafter, for the Delisting Proposal by way of postal ballot in accordance with the provisions of section 110 of Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014. 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 the shares of the Company is closed with effective from 18th May to 27th May, 2016 (both days inclusive), in connection with the aforesaid Board Meeting for considering the delisting proposal.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Hindustan Wires Limited

R K Gupta

(Executive Director)