



HINDUSTAN WIRES LIMITED

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

Phone : (033) 2282-3586
(033) 2282-3585

E-mail : ho@hwlgas.com

Website : www.hwlgas.com

CIN : L27106WB1959PLC024177

HWL/
May 20, 2019

The Manager (Listing)
BSE Ltd.
Corporate Relationship Department
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code:504713

Sub:- Intimation for Board Meeting to be held on May 27, 2019.

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2014, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 27, 2019 at Plot no. 2B, Sector - 126, Noida-201304, inter alia, to consider and approve the Audited Financial results of the Company for the quarter & year ended March 31, 2019 and to consider recommendation of dividend, if any, for the Financial Year ended 31st March, 2019.

Further, as earlier informed, 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 is closed from April 04, 2019 and shall remain closed till 29th May 2019(both days inclusive).

Thanking you,

Yours truly,
For Hindustan Wires Limited.


R K Gupta
(Executive Director)