



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/
Feb 05, 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@se-India.com
Scrip Code: 018303

Sub:- Intimation for Board Meeting to be held on 14th Feb, 2018.

Dear Sir,

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the Feb 14, 2018 at plot no. 2B, sector - 126, Noida-201304 to inter alia to consider and approve the Un-audited Financial results for the quarter & nine months period ended Dec 31, 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 Feb 05, 2018 to Feb 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)

