



# HINDUSTAN WIRES LIMITED

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Kolkata - 700 071

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CIN : L27106WB1959PLC024177

HWL/  
May 18, 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@cse-india.com](mailto:cseadm@seadmn@cse-india.com)  
**Scrip Code: 018303**

Sub:- Intimation for Board Meeting to be held on May 30, 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 May 30, 2017 at plot no. 2B, sector - 126, Noida-201304 for inter alia to consider, and if deem fit to approve the Audited Financial results for the quarter & year ended March 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 May 22, 2017 to May 30, 2017 (both days inclusive) in connection with the aforesaid board meeting.

**Our earlier intimation dated 16/05/2017 for fixing Board Meeting on 29/05/2017 should be treated as cancelled.**

Thanking you,

Yours truly,  
For Hindustan Wires Limited.

  
R K Gupta  
(Executive Director)

