



HINDUSTAN WIRES LIMITED

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CIN : L27106WB1959PLC024177

HWL/
Oct 25, 2016

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

CSE Ltd.
7, Lyons Range
Kolkata-700 001

Scrip Code: 018303

Sub:- Intimation for Board Meeting to be held on November 09, 2016

Dear Sir,

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the November 09, 2016 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 September 30, 2016.

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 November 01, 2016 to November 09, 2016 (both days inclusive) in connection with the aforesaid board meeting.

Thanking you,

Yours truly,
For Hindustan Wires Limited.


R K Gupta
(Executive Director)

