



HINDUSTAN WIRES LIMITED

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HWL/
July 27, 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 August 08, 2016

Dear Sir,

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Monday, the August 08, 2016 at plot no. 2B, sector – 126, Noida-201304 for inter alia to consider, and if deem fit to approve the following :

1. Un-audited Financial results for the quarter ended June 30, 2016.
2. To voluntary delist the equity shares of the Company from the regional stock exchange on which it is presently listed, being the Calcutta Stock Exchange Limited (“CSE”) in terms of the provisions of SEBI (Delisting of Equity Shares) Regulations, 2009, as amended from time to time. The Company will remain listed on BSE Ltd. having nation wide trading terminals, hence no exit opportunity is required to be given to the public shareholders.

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 July 30 to August 08, 2016 (both days inclusive) in connection with the aforesaid board meeting for considering the delisting proposal from CSE.

Thanking you,
Yours truly,
For Hindustan Wires Limited.


R K Gupta
(Executive Director)