



HINDUSTAN WIRES LIMITED

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HWL/
Oct31, 2018

CSE Ltd.
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Script Code: 018303



Sub:-Intimation for Board Meeting to be held on November 12, 2018.


Dear Sir,

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Monday, the November 12, 2018 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 and half year ended September 30, 2018.

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 Nov 04, 2018 to Nov 13, 2018 (both days inclusive) in connection with the aforesaid board meeting.

Thanking you,

Yours truly,
For Hindustan Wires Limited.


G.R. Goenka
(Director)