

**Date: August 2, 2018**

To  
The General Manager  
Listing Department,  
Bombay Stock Exchange Limited,  
New Trading Ring, Rotunda Building,  
P. J. Tower, Dalal Street, Fort, 27<sup>th</sup> Floor  
Mumbai – 400 001

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

**STOCK CODE : 503881**

**STOCK CODE : HINDSYNTEX**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Regulation 29(1)(a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Closure of Trading Window.**

We hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, August 11, 2018 at 11.45 A.M** at its Corporate Office at Crescent Tower, 5<sup>th</sup> Floor, 229 A.J.C. Bose Road, Kolkata-700020 inter alia, to consider, approve and take on record the Un-audited Financial Results of the Company for the Quarter ended June 30, 2018 and any other business with the permission of chair which is incidental and ancillary to the business.

In this connection, as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, adopted by the Board pursuant to SEBI (Prevention of Insider Trading) Regulations, 2015, the Trading Window for dealing in equity shares of the Company shall remain closed from Friday, August 3, 2018 to Monday, August 13, 2018 (both days inclusive) for Directors, Officers and Designated Employees (as defined in the Code), and their dependents and family members.

The Public Notice of the same will be published in the Newspapers, simultaneously, as per the requirements of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above information on record and disseminate to all concerned.

Thanking You,

Yours faithfully,  
**For Hind Syntex Limited**

  
(Nidhi Rathi)  
Company Secretary &  
Compliance Officer



Corporate Office : 5E & F, Crescent Tower, 229, A.J.C. Bose Road, Kolkata-700 020.  
Ph : +91 33 4003 6164 / 6165. Fax : +91 33 4003 6158. Email : kolkata@wearitgroup.com  
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Ph : +91 731 4065347. Fax : +91 731 4064767. Email : indore@wearitgroup.com  
Registered Office & Manufacturing Complex : Plot No. 2, 3, 4 & 5 Sector A, Industrial Growth Centre,  
Pillukhedi-465667, Dist : Rajgarh, Madhya Pradesh.  
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CIN : L17118MP1980PLC001697