



WEARIT
GROUP

HIND SYNTEX LTD.



Date: November 4, 2017

To
The Secretary
Corporate Relationship Department,
Bombay Stock Exchange Limited,
New Trading Ring, Rotunda Building,
P. J. Tower, Dalal Street, Fort, 27th Floor
Mumbai - 400 001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th 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 Regulations, 2015 and Closure of Trading Window

This is to inform you that that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 11th day of November, 2017 at its Corporate Office at Crescent Tower, 5th Floor, 229 A.J.C. Bose Road, Kolkata-700020 at 11. 30 A.M. inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the 2nd quarter and six month ended September 30, 2017.

Further, pursuant to SEBI (Prevention of Insider Trading) Regulations, 2015 and in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in equity shares of the Company shall remain closed from November 4, 2017 to November 13, 2017 (both days inclusive) for Directors, Officers and Designated Employees (as defined in the Code), and their dependents and family members.

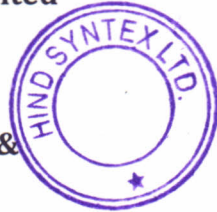
The Public Notice of the same will be published in the Newspapers, simultaneously, as per the requirements of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above information on record.

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

Indore Office : Sterling Tower, Office No. 214, 4th Floor, 2, M. G. Road, Indore-452 001. Madhya Pradesh
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.

Ph : +91 7375 2444350; +91 93015 28698. Email : pillukhedi@wearitgroup.com

CIN : L17118MP1980PLC001697