



# HINDUJA FOUNDRIES

January 12, 2017

National Stock Exchange of India Limited  
Exchange Plaza , C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai - 400 051

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Trading Symbol : HINDUJAFO  
Through : NEAPS

Scrip Code : 505982  
Through : BSE Listing Centre

Dear Sirs,

## Regulation 29 of the Listing Regulations – Board Meeting Intimation

We hereby inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of our Company is scheduled to be held on Friday, January 20, 2017 at Chennai to *inter alia* consider and approve the unaudited financial results of the Company for the quarter and nine months ended December 31, 2016.

In connection with the above, as per Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for the Specified Persons from January 13, 2017 to January 22, 2017 (both days inclusive).

Thanking you,

Yours faithfully,  
For HINDUJA FOUNDRIES LIMITED

  
S Venkatasubramanian  
Company Secretary

## HINDUJA FOUNDRIES LIMITED

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Regd. Office : Kathivakkam High Road, Ennore, Chennai - 600 057.  
CIN : L27104TN1959PLC003849

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HINDUJA GROUP