



HINDUJA FOUNDRIES

October 27, 2016

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The Listing Department,
Bombay Stock Exchange,
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001.

The Listing Department,
National Stock Exchange of India Limited,
“Exchange Plaza”
Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra East,
Mumbai 400 051.

Dear Sirs,

**Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015
– Intimation of Board Meeting for consideration of unaudited financial results of the
Company for the quarter / half year ended September 30, 2016**

This is to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Wednesday, November 9, 2016 at Chennai to consider *inter alia* the unaudited financial results of the Company for the quarter / half year ended September 30, 2016.

In this connection, 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 October 28, 2016 to November 11, 2016 (both days inclusive).

Thanking you,

Yours faithfully,
For HINDUJA FOUNDRIES LIMITED


S Venkatasubramanian
Company Secretary

HINDUJA FOUNDRIES LIMITED

Corporate Office : No.477- 482, Anna Salai, Khivraj Complex II, 7th Floor, Nandanam, Chennai-600 035.

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CIN: L27104TN1959PLC003849



HINDUJA GROUP