



August 07, 2019

To,  
BSE Limited,  
1st Floor, New Trading Ring, Rotunda Building,  
Phiroze Jeejeebhoi Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Ref. – Scrip Code – 538652**

**Sub: Notice of Board Meeting**

Dear Sir /Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, August 13, 2019 at the Registered office of the Company at 307, Arun Chambers, Tardeo Road, Mumbai - 400 034 , inter alia, to transact the following business:

1. To consider and approve the Quarterly Unaudited Financial Results for the quarter ended June 30, 2019
2. To consider and approve the period for closure of Register of Members and Share Transfer Books for the purpose of Annual General Meeting.
3. To fix the day, date, time and venue of the ensuing Annual General Meeting and
4. To transact other business of the Company.

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company is closed for all Directors, Officers and Designated Employees of the Company from July 01, 2019 and would remain closed for 2 (two) working days after the announcement of Financial Results to the public.

Please take the above information on record.

Thanking you.

Yours faithfully,  
For Hind Commerce Limited

  
Umesh Lahoti  
Managing Director  
(DIN: 00361216)  
Encl: As above

