

August 06, 2018

To
Corporate Relations Department
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001.

Ref. Hind Commerce Limited – Scrip ID / Code – HCLTD / 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 14, 2018, inter alia, to transact the following business:

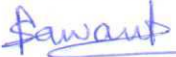
1. To consider and approve the Quarterly Unaudited Financial Results for the quarter ended June 30, 2018
2. To consider and approve the period for closure of Register of Members and Share Transfer Books for the purpose of AGM.
3. To fix the day, date, time and venue of the ensuing Annual General Meeting 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 will be closed for all directors, officers and designated employees of the Company from August 06, 2018 and would open 2 working days after the announcement to the public.

Please take the above information on record.

Thanking you.

Yours faithfully,
For Hind Commerce Limited


Pragati Sawant
Company Secretary

