

November 01, 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: Intimation For Postponement Of Board Meeting which was Scheduled On November 02, 2018 And Re-Scheduled Board Meeting On November 14, 2018

Dear Sir /Madam,

With reference to our earlier intimation dated October 24, 2018 regarding the Board meeting of the Company scheduled to be held on Friday, November 02, 2018, to inter-alia consider and approve the Un-Audited Financials Results for the Quarter and half year ended September 30, 2018, we hereby inform that the same has been postponed due to unavoidable circumstances and is now re-scheduled to be held on Wednesday, November 14, 2018 at the Registered Office of the Copmpany at 307, Arun Chambers, Tardeo Road, Mumbai-400034.

Further, the trading window which was closed from October 24, 2018 will now further remain closed till November 16, 2018 (inclusive) for dealing in the securities of the Company will be closed for all directors, officers and designated employees of the Company 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.

Please take the above information on record.

Thanking you.

Yours faithfully,
For **Hind Commerce Limited**


Umesh Lahoti
Managing Director
(DIN 00361216)

