

December 05, 2017

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 Thursday, December 14, 2017, inter alia, to transact the following business:

1. To consider and approve the Unaudited Financial Results along with Statement of Asset and Liability for the quarter and half year ended September 30, 2017 and
2. 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 December 05, 2017 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**


Umesh Lahoti
Managing Director
DIN 00361216

