

February 06,2019

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, February 14, 2019 at Registered office of the Company at 307, Arun Chambers, Tardeo Road, Mumbai-400034, inter alia, to transact the following business:

1. To consider and approve the Unaudited Financial Results for the quarter and Nine Months ended Deceber 31, 2018 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 February 06,2019 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)**

