

## HIMALAYA GRANITES LIMITED

Regd. Office : Panchalam Village, Melpettai Post,  
Villupuram Dist., Tindivanam - 604 307, Tamilnadu, India.  
CIN : L13206TN1987PLC015161  
Telefax : 044-26693378  
E-mail : investors@hgl.co.in  
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## HIMALAYA GRANITES

HGL/2016-17  
August 1, 2016

### The Manager

BSE Limited  
Department of Corporate Services  
Floor 25, P. J. Towers, Dalal Street  
Mumbai - 400 001  
Fax No. 022-2272-3121/1278/1557/3354  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

BSE Scrip Code: 513723

### Sub: Intimation of Board Meeting and Closure of Trading Window

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29 (1)(a) and other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Himalaya Granites Limited will be held on Thursday, August 11, 2016, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2016.

Notice is also given, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, that the Trading Window is closed for the Designated Persons and their immediate relatives with immediate effect on August 1, 2016 and will be reopened on August 13, 2016 after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on August 11, 2016.

The above is for your information and record.

Thanking you,  
Yours faithfully,  
For HIMALAYA GRANITES LIMITED

**RAMESH KUMAR HARITWAL**  
**MANAGING DIRECTOR & CEO**