

HIMALAYA GRANITES LIMITED

Regd. Office : Panchalam Village, Melpettai Post,
Villupuram Dist., Tindivanam - 604 307, Tamilnadu, India.
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HIMALAYA GRANITES

HGL/2017-18
February 07, 2018

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

BSE Scrip Code: 513723

Dear Sir/Madam,

Sub: Intimation of Board Meeting and Closure of Trading Window

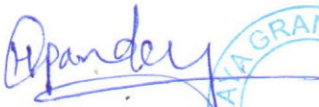

Notice is hereby given pursuant to Regulation 29(1)(a) and other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Himalaya Granites Limited will be held on Wednesday, February 14, 2018, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2017.

Notice is also given that, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window is closed for the Designated Persons and their immediate relatives with immediate effect on, February 07, 2018 and will be reopened on February 16, 2018 after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchange on February 14, 2018.

The above is for your information and record.

Thanking you,
Yours faithfully,

For HIMALAYA GRANITES LIMITED



HARIOM PANDEY
COMPANY SECRETARY