

## 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/2017-18  
August 05, 2017

### 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

Dear Sir/Madam,

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

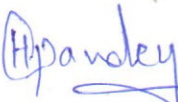

Notice is hereby given pursuant to Regulation 29(1)(a) and other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Himalaya Granites Limited will be held on Saturday, August 12, 2017, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 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 August 05, 2017 and will be reopened on August 14, 2017 after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchange on August 12, 2017.

The above is for your information and record.

Thanking you,  
Yours faithfully,

For HIMALAYA GRANITES LIMITED

  
  
HARIOM PANDEY  
COMPANY SECRETARY