

HIMALAYA GRANITES LIMITED

Regd. Office : Panchalam Village, Melpettai Post,
Villupuram Dist., Tindivanam - 604 307, Tamilnadu, India.
CIN : L13206TN1987PLC015161
Telefax : 044-26693378
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HIMALAYA GRANITES

HGL/2019-20

May 22, 2019

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

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 Wednesday, May 29, 2019, to transact, *inter alia*, to consider and approve the Audited Financial Statement and Audited Financial Results of the Company for the year ended March 31, 2019.

Notice is also given, 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 has been closed for the Designated Persons and their immediate relatives with effect from April 01, 2019 and will be reopened on May 31, 2019 after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on May 29, 2019.

The above is for your information and record.

Thanking you,

Yours faithfully,

For HIMALAYA GRANITES LIMITED




HARIOM PANDEY
COMPANY SECRETARY