

To,  
The Listing Department,  
Calcutta Stock Exchange  
7, Lyons Range,  
Kolkata-700001

Date: 23.05.2018

Dear Sir,

**Sub: Prior Intimation of the Board Meeting for consideration and approval of audited financial results for the quarter & year ended 31<sup>th</sup> March, 2018**

**Ref: CSE - Scrip Code: 018359**  
**ISIN- INE923S01017**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to bring to your kind notice that a meeting of Board of Directors of Hicks Thermometers (India) Limited is scheduled to be held on Tuesday, 29<sup>th</sup> May, 2018 at 4.00 P.M. at the Registered Office of the company at **A 12-13, Industrial Estate, Aligarh- 202001 U.P.**, inter-alia, to consider, approve and take on record the audited Financial Results of the Company for the quarter & year ended on 31<sup>st</sup> March, 2018.

For the above purpose, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, and in terms of Hicks Thermometers India Limited - Code of Conduct to Regulate, Monitor and Report Trading by its Employees and other Connected Persons, the company is closing its trading window for Insiders from 21.05.2018 to 31.05.2018.

The information contained in this notice is also available on the Company's website <http://www.hicksindia.com> as also on the website of Calcutta stock exchange. - [www.cse-india.com](http://www.cse-india.com)

This is for your kind information and record.

Thanking you,

Yours faithfully,

**For Hicks Thermometers (India) Limited**

  
**Siddharth Gupta**  
(Joint Managing Director)  
[DIN- 00174038]