

Date: 04/11/2016

To,  
The Listing Department,  
Calcutta Stock Exchange Limited,  
7, Lyons range  
Kolkata 700001

Dear Sirs,

**SUB: Intimation of the Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Ref: CSE - Scrip Code: 018359

We wish to inform you that a meeting of the Board of Directors of the Company is convened to be held on Saturday, November 12, 2016 at the Registered Office of the Company at A12-13, Industrial Estate, Aligarh at 03:00 PM, inter alia, to consider and approve the Un-Audited Financial Results of the Company for the 2<sup>nd</sup> Quarter/half year ended on September 30, 2016.

Further, we wish to inform you that pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in terms of Hicks Thermometers India Limited - Code of Conduct to Regulate, Monitor and report trading by insiders, the trading window for Directors, Designated Employees and other Specified Persons as defined in the Code shall remain closed from November 5, 2016 till the expiry of 48 hours from the date of Declaration of the Un-Audited Financial Results of the Company for the 2<sup>nd</sup> Quarter/half year ended on September 30, 2016.

We request you to kindly take the above information on record.

Thanking You,

Yours truly,

For Hicks thermometers India Limited

  
H.P. Gupta

Managing Director

