

4<sup>th</sup> May, 2016

To,  
BSE Limited,  
25th Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai: 400 001

National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra(E), Mumbai: 400051

**Sub: Notice of Board Meeting of the Company Under clause 29(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Trading Window Closure**

Dear Sir,

This is to inform you that Meeting of the Board of Directors of the Company will be held on 30<sup>th</sup> May, 2016 to consider and take on record Audited Financial Results of the Company for the year ended on 31<sup>st</sup> March, 2016.

Further, in view of the aforementioned Board Meeting, the trading window of the Company will remain closed from 20<sup>th</sup> May, 2016 to 1<sup>st</sup> June, 2016 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,

**For Hitachi Home & Life Solutions (India) Ltd.**



**Parag Dave**  
Company Secretary



**Hitachi Home & Life Solutions (India) Ltd.**  
a Johnson Controls – Hitachi Air Conditioning Company

Head Office & Works: Hitachi Complex, Karan Nagar, Kadi, Dist: Mehsana – 382 727, Gujarat, India.  
Tel: +91-2764-277571 Fax: +91-2764-233425 E-mail: hitachi@jci-hitachi.com  
Dial-a-care & 3532 4848 (Prefix City/State Capital STD code or 079)  
Registered Office: 9th Floor, Abhijeet – I, Mithakhali Six Roads, Ahmedabad – 380 006, Gujarat, India.  
CIN No. L29300GJ1984PLC007470, Regd. Office Ph. No. 91-79-26402024