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HYDERABAD INDUSTRIES LIMITED

Regd. Office : Sanathnagar, Hyderabad - 500 018. India.

Dt: 19.10.2011

To,
Mr. Shyam,
The Corporate Relationship Department,
The Bombay Stock Exchange Limited,
01st Floor, New Trading Ring,
Rotunda Building, P.L.Towers,
Dalal Street, Mumbai - 400001
Fax: 022 22723121 / 3719 / 2039

Respected Sir,

Sub: Intimation of Date of Board Meeting – Reg.,
Ref: Clause 41 of Listing Agreement

Notice pursuant to Clause 41 of Listing Agreement is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday the **2nd day of November, 2011 at 11.00 A.M** at 10th Floor, Birla Towers, Bharakhamba Road, New Delhi – 110 001 inter-alia to consider and take on record, among other matters, the Un-Audited Financial Results of the Company for the quarter ended 30th September, 2011.

You are requested to kindly take the same on record for your further needful.

Thanking you

Yours faithfully
For HYDERABAD INDUSTRIES LIMITED

P. Rajesh Kumar Jain
Company Secretary
9490167916