Hindustan Motors
Registered Office :
Hindustan Motors Limited
Birla Building, 13th Floor
9/1, R. N. Mukherjee Road
Kolkata - 700 001
CIN-L34103WB1942PLC018967
T +91 033 22420932 (D)
T +91 033 40823700
T +91 033 22200600
F +91 033 22480055
hmcosecy@hindmotor.com
www.hindmotor.com

February 02, 2023

1 The Manager, Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051
(Company Code : HINDMOTORS)

2 Corporate Relationship Dept.
BSE Limited
1st floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort
Mumbai – 400 001
(Company Code : 500500)

Sub: Notice of Board Meeting

Dear Sir/Madam

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) 2015 (as amended), we hereby inform you that a meeting of the Board of Directors of Hindustan Motors Limited will be held on Wednesday, the 8th February, 2023, *inter alia,* to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 31st December, 2022.

We request you to take the above information on record.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully
For Hindustan Motors Limited

VISHAKHA GUPTA
Digitally signed by VISHAKHA GUPTA
Date: 2023.02.02 20:56:11 +05'30'

Vishakha Gupta
Company Secretary
M.No.A54948

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N O T I C E

Pursuant to Regulations 29 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of Hindustan Motors Limited will be held on Wednesday, the 8th February, 2023 to, *inter-alia*, consider and approve the Unaudited Financial Results of the Company for the Quarter ended 31st December, 2022.

The above information is also available on the website of the Company (www.hindmotor.com), the BSE (www.bseindia.com) & NSE (www.nseindia.com).

FOR HINDUSTAN MOTORS LIMITED

VISHAKHA GUPTA
Digitally signed by VISHAKHA GUPTA
Date: 2023.02.02 20:56:44 +05'30'

Vishakha Gupta
Company Secretary

Dated the 2nd February, 2023