



August 3, 2021

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|---|---|
| 1 The Manager, Listing Department<br>National Stock Exchange of India Ltd<br>Exchange Plaza, 5 <sup>th</sup> floor<br>Plot No. C/1, G Block<br>Bandra-Kurla Complex, Bandra (East)<br>Mumbai – 400 051<br>(Company Code : HINDMOTORS) | 2 Corporate Relationship Dept.<br>BSE Limited<br>1 <sup>st</sup> floor, New Trading Ring<br>Rotunda Building, P. J. Towers<br>Dalal Street, Fort<br>Mumbai – 400 001<br>(Company Code : 500500) |
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**Sub: Notice of Board Meeting**

Dear Sirs

We write to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 11<sup>th</sup> August, 2021 to, *inter alia*, consider and approve the Unaudited Financial Results of the Company for the First Quarter ended 30<sup>th</sup> June, 2021.

Further, the requirement of Advertisement in newspapers with respect to the aforesaid Board Meeting has been omitted w.e.f. 5-5-2021 vide SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2021.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully  
For Hindustan Motors Limited

  
Vishakha Gupta  
Company Secretary

HINDUSTAN MOTORS LIMITED Regd. Office : "Birla Building", 13 <sup>th</sup> Floor 9/1 R. N. Mukherjee Road Kolkata – 700 001	CIN : L34103WB1942PLC018967 Telephone No : 033 2242-0932/4082-3700 Fax No : 033 2248-0055 Email – <a href="mailto:hmcosecy@hindmotor.com">hmcosecy@hindmotor.com</a> Website address – <a href="http://www.hindmotor.com">www.hindmotor.com</a>
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## **NOTICE**

Pursuant to Regulation 29 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 the Company will be held on Wednesday, the 11<sup>th</sup> August, 2021 to, *inter-alia*, consider and approve the Unaudited Financial Results of the Company for the First Quarter ended 30<sup>th</sup> June, 2021.

Further, the requirement of Advertisement in newspapers with respect to the aforesaid Board Meeting under Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been omitted w.e.f. 05-05-2021 vide SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2021.

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

FOR HINDUSTAN MOTORS LIMITED

  
Vishakha Gupta  
Company Secretary

Dated the 3<sup>rd</sup> August, 2021