



Date: 6<sup>th</sup> February, 2023

The Secretary  
Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai – 400001

**SUB: NOTICE OF BOARD MEETING**

Dear Sir,

Notice is hereby given pursuant to that a meeting of the Board of Directors on **February, 2023** at the Registered Office to approve the Unaudited Financial Results subject to Limited Review by the Statutory Auditors for the period ended 31<sup>st</sup> December, 2022.

This is for your information and record.

Thanking you.

Yours Faithfully,

FOR HINDUSTHAN INDUSTRY COMPANY LIMITED

[SHIKHA BAJAJ]  
COMPANY SECRETARY