



July 31, 2024

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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 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 7<sup>th</sup> August, 2024, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2024.

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  
Company Secretary  
M.No.A54948

**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 - [hmcosecy@hindmotor.com](mailto:hmcosecy@hindmotor.com)

Website address - [www.hindmotor.com](http://www.hindmotor.com)

## **NOTICE**

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 7<sup>th</sup> August, 2024 to, *inter-alia*, consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2024.

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

M.No.A54948

Dated the 31<sup>st</sup> July, 2024