

**HINDUSTAN MOTORS LIMITED**Regd. Office : "Birla Building", 13th Floor
9/1 R. N. Mukherjee Road
Kolkata - 700 001CIN : L34103WB1942PLC018967
Telephone No : 033 2242-0932/4082-3700
Fax No : 033 2248-0055
Email - hmcosecy@hindmotor.com
Website address - 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 Tuesday, the 21st May, 2024 to, inter-alia, consider and approve the Standalone Audited Financial Results of the Company for the Quarter and financial year ended 31st March, 2024.

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

Sd/-

Vishakha Gupta
Company Secretary
M.No.A54948Dated the 13th May, 2024