

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) F +91 033 22480055
T+91 033 4082 3700 hmcosecy@hindmotor.com
T +91 033 2220 0600 www.hindmotor.com



April 29, 2022

- 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 Sirs

We write to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 10th May, 2022 to, *inter alia*, consider and approve the Audited Financial Results of the Company for the financial year ended 31st March, 2022.

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

We request you to kindly take the same on record.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For Hindustan Motors Limited


Vishakha Gupta
Company Secretary