## Hindustan Motors

Registered Office :
Hindustan Motors Limited
Birla Building, 13th Floor
9/1, R. N. Mukherjee Road
Kolkata - 700 001

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August 02, 2022

1 The Manager, Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5<sup>th</sup> floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051
(Company Code: HINDMOTORS)

2 Corporate Relationship Dept. BSE Limited 1<sup>st</sup> floor, New Trading Ring Rotunda Building, P. J. Towers Dalal Street, Fort Mumbai – 400 001 (Company Code: 500500)

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 10<sup>th</sup> August, 2022, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2022.

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