Registered Office : Birla Building, 13th Floor

Hindustan Motors Limited CIN-L34103WB1942PLC018967 T +91 033 22420932 (D) F +91 033 22480055
 Birla Building, 13th Floor
 First 035 22-2052 (c),

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January 21, 2025

- 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 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 29th January, 2025, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 31st December, 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