



July 29, 2024

The General Manager,  
Department of Corporate Services – Listing,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 509895**

Dear Sir,

Sub: Intimation of Board Meeting & Closure of Trading Window

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we have to inform you that the Board of Directors of the Company will meet on Friday, August 09, 2024:

To consider, approve and take on record the Unaudited Financial Results of the Company subjected to 'Limited Review' for the Quarter ended June 30, 2024.

We further wish to inform you that the Trading Window is closed from July 01, 2024 and shall open on Sunday, August 11, 2024.

Thanking you,

Yours Faithfully,  
For **HINDOOSTAN MILLS LIMITED**,

**KAUSHIK N KAPASI**  
**Company Secretary & Compliance Officer**  
**FCS 1479**