



## HINDUSTAN COMPOSITES LTD.

Peninsula Business Park, Tower A, 8th Floor,  
Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.  
Tel.:(91) (22) 6688 0100  
Email : hcl@hindcompo.com Website : www.hindcompo.com  
CIN No. L29120MH1964PLC012955

30<sup>th</sup> August, 2024

To  
The Manager  
Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai- 400 001  
Scrip Code: 509635

The Manager – Listing  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, 'G' Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051  
SYMBOL: HINDCOMPOS

Dear Sir/Madam,

**Sub: Intimation pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the captioned subject, we wish to inform you that the 60<sup>th</sup> Annual General Meeting ('AGM') of the Company will be held on Friday, 27<sup>th</sup> September, 2024 at 11:45 a.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue in terms of applicable provisions of the Companies Act, 2013 ('Act') and rules framed thereunder and General Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 issued by the Ministry of Corporate Affairs ("MCA") read with earlier circulars issued by MCA in this regard from time to time and Circular No. SEBI/HO/CFD/CFD-oD-2/P/CIR/2023/167 dated 7<sup>th</sup> October, 2023 issued by the Securities and Exchange Board of India ("SEBI") read with earlier circulars issued by the SEBI in this regard from time to time.

Pursuant to the provisions of Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Register of Members & Share Transfer Books will remain closed from Saturday, 21<sup>st</sup> September, 2024 to Friday, 27<sup>th</sup> September, 2024 (both days inclusive) for the purpose of the 60<sup>th</sup> AGM and payment of dividend for the financial year ended 31<sup>st</sup> March, 2024, if declared at the ensuing 60<sup>th</sup> AGM.

It is also notified that the dividend for the financial year ended 31<sup>st</sup> March, 2024 will be paid to those shareholders, whose names stand on the Register of Members / List of Beneficial Owners as on the cut-off date i.e. Friday, 20<sup>th</sup> September, 2024.

Kindly take the above on your record.

Thanking You,

Yours faithfully,

For **Hindustan Composites Limited**

**Arvind Purohit**  
**Company Secretary & Compliance Officer**  
Membership No.: A33624