



January 27, 2025

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, February 07, 2025:

To consider, approve and take on record the Unaudited Financial Results of the Company subjected to 'Limited Review' for the Quarter/Nine months ended December 31, 2024.

We further wish to inform you that the Trading Window is closed from January 01, 2025 and shall open on Sunday, February 9, 2025.

Thanking you,

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

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