



HERCULES HOISTS LIMITED

Ref : KSM/CM-6.

September 18, 2022

Listing Department
The Bombay Stock Exchange Limited,
Phiroze jeejeebhoy Towers
Dalal Street, Mumbai- 400023
[Scrip Code- 505720]

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051
Scrip Code- HERCULES

Sub: Intimation of forthcoming Board Meeting

Dear Sir/Madam

Please refer to our submission dated May 26, 2022, containing outcome of the Meeting of the Board of Directors held on May 26, 2022 regarding evaluating the feasibility of demerger of the manufacturing and investment activities.

In this regard we wish to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on Friday, September 23, 2022 inter-alia to consider and approve the Scheme of Arrangement ("Demerger") and any other matter incidental thereto.

Please note that Trading Window for the dealing in the shares of the company will be closed with immediate effect and continue until 48 hours after the closure of Board Meeting (Both days inclusive).

Thanking you,

FOR HERCULES HOISTS LIMITED,

**KIRAN MUKADAM
COMPANY SECRETARY**

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