



Date: 03-05-2021

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

**Scrip Code: 509895**

Dear Sir,

**Sub: BOARD MEETING INTIMATION - NEWS PAPER ADVERTISEMENT**

We are enclosing herewith Board Meeting Intimation published in the News Paper on 08.07.2020 in the Newspapers Free Press Journal (English) and Nav-Shakti (Marathi) for the Board Meeting held on **July 14, 2020** to consider and approve Audited Financial Results for the Quarter / year ended March 31, 2020.

Thanking you,

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

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

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