

Hindustan Motors

Registered Office :  
Hindustan Motors Limited  
Birla Building, 13th Floor  
9/1, R. N. Mukherjee Road  
Kolkata - 700 001

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November 13, 2019

1 The Manager, Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (East)  
Mumbai - 400 051  
(Company Code : HINDMOTORS)

2 Corporate Relationship Dept.  
BSE Limited  
1<sup>st</sup> floor, New Trading Ring  
Rotunda Building, P. J. Towers  
Dalal Street, Fort  
Mumbai - 400 001  
(Company Code : 500500)

Dear Sirs

**Sub: Outcome of the Board Meeting held on 13<sup>th</sup> November, 2019 pursuant to the Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in revised format.**

We are pleased to inform you that the Board of Directors at its meeting held on 13<sup>th</sup> November, 2019 have taken inter alia the following decision:-

To approve the Unaudited Financial Results of the Company for the Second Quarter ended 30<sup>th</sup> September, 2019 in the prescribed format in terms of requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting of the Board of Directors of the Company commenced at 12.30 PM and concluded at 3.30 PM.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Hindustan Motors Limited

A handwritten signature in black ink, appearing to read 'Pratima Sharma'.

Pratima Sharma  
Company Secretary