

Secl. S-6

09<sup>th</sup> June, 2022

BSE Limited  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai – 400 001  
Scrip Code: 500191

National Stock Exchange of India Limited  
"Exchange Plaza"  
Bandra-Kurla Complex  
Bandra (E), Mumbai – 400 051  
Scrip Code: HMT

Dear Sir/Madam,

**Sub: Intimation for Reschedule of Board Meeting - Audited Standalone and Consolidated Financial Results for the quarter/ year ended March 31, 2022**

**Ref: Our earlier intimation vide letter No. Secl. S-6 dated 04<sup>th</sup> June, 2022**

It is hereby notified that meeting of the Board of Directors of the Company, which was originally scheduled on Friday, 10<sup>th</sup> June, 2022 stands rescheduled to **Wednesday, 22<sup>nd</sup> June, 2022** to consider and approve the Audited Standalone and Consolidated Financial Results for the quarter/year ended March 31, 2022 due to unavoidable reasons/circumstances.

Pursuant to our intimation dated March 31, 2022, the Trading window of the Company shall remain closed until **24<sup>th</sup> June, 2022** for the aforesaid purpose.

This is for your kind information and record.

Yours faithfully  
For HMT Limited



(Kishor Kumar S)  
Manager (Company Secretary)