

ಎಚ್ಎಂಟಿ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ) ಎಚ್ಎಂಟಿ ಭವನ, # 59, ಬಳ್ಳಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 032, ಭಾರತ ದೂರವಾಣಿ : 91-80-23330333 ಫ್ಯಾಕ್ಸ್ : 91-80-23339111 ಈ-ಮೇಲ್ : cho@hmtindia.com ವೆಬ್ಸೈಟ್ : www.hmtindia.com

एच एम टी लिमिटेड

(भारत सरकार का उपक्रम) एच एम टी भवन, # 59. बेल्लारी रोड बेंगलुरू - 560 032, भारत फोन : 91-80-23330333 फैक्स : 91-80-23339111 ई- मेलू : cho@hmtindia.com

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HMT LIMITED

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Secl. S-6

09th June, 2022

BSE Limited Phiroze Jeejeebhoy Towers 25th 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 04th June, 2022

It is hereby notified that meeting of the Board of Directors of the Company, which was originally scheduled on Friday, 10th June, 2022 stands rescheduled to **Wednesday**, **22nd 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**th **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)