



HERCULES HOISTS LIMITED

Ref: KSM/CM-6

July 15, 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 EQ]

Sub: Rescheduling AGM, e-voting period, and Book closure date

Dear Sirs,

There is rescheduling date of AGM, e-voting period and Book closure date, which are as follows-

Annual General meeting Date, Place and Time	60 th Annual General Meeting ('AGM') of the Members of Company is scheduled on Wednesday, August 10, 2022, at 3. 00 pm (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") facility
Recommendation of Dividend	Rs. 1.85/- per equity share of Rs.1/- each [185%] including special dividend of Rs. 0.60 per equity share on the Company completing 60 years.
E-voting Period	August 7, 2022 [9.00 AM] to August 9, 2022 [5.00 PM]
Cut-off date for e-voting Period	August 3, 2022
Book Closure Period for AGM and Dividend	August 4, 2022 to August 10, 2022

Kindly note that the registered of member and the share Transfer Books of the Company will remain closed on above mentioned book closure period.

You are requested to take the same on your record.

Thanking you,

For Hercules Hoists Limited

Kiran Mukadam
Company Secretary

Corporate Office

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