



August 04

2023

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

Scrip Code: 509895

Dear Sir,

We have to inform you that the 119th Annual General Meeting (AGM) of the Company will be held on **Tuesday, September 05, 2023 at 11.30 A.M.** through video conference (VC) or other Audio-visual means (OVAM).

Book – Closure dates are as below:

Register of Members of the Company will remain closed from **Friday, September 01, 2023 to Tuesday, September 05, 2023 (both days inclusive)** for the purpose of AGM.

This is in compliance with the applicable Regulations of SEBI (LODR).

Thanking you,

Yours faithfully,
For HINDOOSTAN MILLS LTD.,

KAUSHIK KAPASI
Company Secretary and Compliance Officer
FCS 1479