



## HERCULES HOISTS LIMITED

Ref: KSM/CM6

Date:17-05-2021

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:** Board Meeting to be held on May 25, 2021

Dear Sirs,

As per rule no. 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a Meeting of Board of Directors of the company will be held on **Tuesday, May 25, 2021** to consider and approve the Audited Financial Results for the fourth quarter and the year ended March 31, 2021 and to recommend dividend, if any, on equity shares for the said period. The Trading window shall be opened 48 hours after the audited financial results are made public.

Also, we inform you that the notice regarding the above will published in "Free Press Journal" and "Navshakti" newspapers as required under the listing regulations. *Please read Tuesday instead of Thursday in earlier Board Meeting intimation.*

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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