



**ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್**  
(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)  
ಎಚ್‌ಎಂಟಿ ಭವನ, ನಂ. 59, ಬೆಲ್ಲಾರಿ 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  
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**HMT LIMITED**  
(A Govt. of India Undertaking)  
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Bengaluru - 560 032, INDIA  
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Fax: 91-80-23339111  
E-mail: cho@hmtindia.com  
Website : www.hmtindia.com

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4<sup>th</sup> February, 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: Notice of Board Meeting – Unaudited Standalone and Consolidated Financial Results for the Quarter ended December 31, 2021**

We would like to inform that the Meeting of the Board of Directors of the Company will be held on **Friday, 11<sup>th</sup> February, 2022** to consider and approve the Unaudited Standalone and Consolidated Financial Results for the Quarter ended December 31, 2021.

This is for your kind information and record.

Yours faithfully

For HMT Limited

(Kishor Kumar S)  
Company Secretary