



HLV LIMITED

29th July, 2022

**The Department of Corporate
Services
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 500193

**The Listing Department
National Stock Exchange of India
Limited**
Exchange-Plaza, 5th Floor,
Plot No .C/1,G block,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051
Scrip Code: HLVLTD

Dear Sir,

Sub: Notice of Book Closure for the Annual General Meeting

Notice is hereby given that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Register of Member and Share Transfer Books of the Company will remain closed, for the purpose of Annual General Meeting to be held on 24th August, 2022, as follows:

Date of 41st Annual General Meeting	Wednesday, 24 th August, 2022
Book Closure Start Date	Saturday, 20 th August, 2022
Book Closure End Date	Wednesday, 24 th August, 2022
Purpose of Book Closure	41 st Annual General Meeting

Please take the above information on record.

Thanking you,

Yours faithfully,
For **HLV Limited**



Savitri Yadav
Company Secretary

