



HERCULES HOISTS LIMITED

Intimation of AGM and Book Closure to Stock Exchange

KSM/CM6

August 7, 2020

BSE Limited
Code No. 505720
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

National Stock Exchange of India Ltd.
Symbol: HERCULES
EQ Exchange Plaza, Bandra Kurla Complex
Mumbai 400051

Sub: Intimation of AGM, Dividend Rate, e-voting period and Book closure date

Dear Sirs,

The details of AGM, Dividend Rate, e-voting period and Book closure date are as follows-

Annual General Meeting Date and Time	58 TH Annual General Meeting ('AGM') of the Members of Company is scheduled on Wednesday, September 16, 2020, at 3:30 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") facility
Recommendation of Dividend	Rs. 1.80 per share (180%) as recommended by Board of Directors in their meeting held on June 25, 2020
E-voting Period	September 13, 2020 [09.00 a.m.] to September 15, 2020 [05.00 p.m.]
Cut Off date for evoting / Record date of Dividend	September 9, 2020
Book Closure Period	September 10,2020 to September 16,2020

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
501 to 504, Shelton Cubix
Sector 15, Plot No. 87
CBD Belapur, New Mumbai 400614
Maharashtra INDIA

T: +91 022 75717300/01
E: indef@indef.com
U: www.indef.com
Works: Khalapur & Pune

Registered Office
Bajaj Bhawan, 2nd Floor
226, Jamnalal Bajaj Marg
Mumbai 400 021, INDIA
CIN: L45400MH1962PLC012385

