



## HERCULES HOISTS LIMITED

Ref: KSM/CM6

Date: January 30, 2023

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 February 9, 2023

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 Thursday, **February 9, 2023**, to consider and approve the Un-Audited Financial Results for the third quarter and nine months ended December 31, 2022, and to consider declaration of Interim Dividend if any.

The Trading window shall be opened 48 hours after the un-audited financial results are made public.

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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Sector 15, Plot No. 87  
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Maharashtra INDIA

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**CIN:** L45400MH1962PLC012385

