

Hindustan Motors

Registered Office :  
Hindustan Motors Limited  
Birla Building, 13th Floor  
9/1, R. N. Mukherjee Road  
Kolkata - 700 001

CIN-L34103WB1942PLC018967  
T +91 033 22420932 (D) F +91 033 22480055  
T +91 033 30573700 hmcosecy@hindmotor.com  
T +91 033 30410900 www.hindmotor.com



February 19, 2021

- 1 The Manager, Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (East)  
Mumbai – 400 051  
(Company Code : HINDMOTORS)
- 2 Corporate Relationship Dept.  
BSE Limited  
1<sup>st</sup> floor, New Trading Ring  
Rotunda Building, P. J. Towers  
Dalal Street, Fort  
Mumbai – 400 001  
(Company Code : 500500)

**Sub: Notice of Board Meeting**

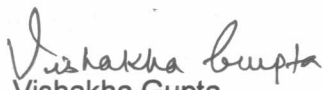
Dear Sirs

We write to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 25<sup>th</sup> February, 2021 to, *inter alia*, consider and approve the Postal Ballot Notice. Necessary intimation through paper advertisement, as required under Regulations 29 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is being published separately.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully  
For Hindustan Motors Limited

  
Vishakha Gupta  
Company Secretary


HINDUSTAN MOTORS LIMITED Regd. Office : "Birla Building", 13 <sup>th</sup> Floor 9/1 R. N. Mukherjee Road Kolkata – 700 001	CIN : L34103WB1942PLC018967 Telephone No : 033 2242-0932/4082-3700 Fax No : 033 2248-0055 Email – <a href="mailto:hmcosecy@hindmotor.com">hmcosecy@hindmotor.com</a> Website address – <a href="http://www.hindmotor.com">www.hindmotor.com</a>
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## **NOTICE**

Pursuant to Regulations 29 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, the 25<sup>th</sup> February, 2021 to, *inter-alia*, consider and approve Postal Ballot Notice.

The above information is also available on the website of the Company ([www.hindmotor.com](http://www.hindmotor.com)), the BSE ([www.bseindia.com](http://www.bseindia.com)) & NSE ([www.nseindia.com](http://www.nseindia.com)).

FOR HINDUSTAN MOTORS LIMITED

  
Vishakha Gupta  
Company Secretary

Dated the 19<sup>th</sup> February, 2021