



August 07, 2023

The General Manager,
Department of Corporate Services – Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 509895

Dear Sir,

Sub: NEWS PAPER ADVERTISEMENT

We are enclosing herewith News Paper advertisement published on 06-08-2023 in the Newspapers Free Press Journal (English) and Nav-Shakti (Marathi) for the Information regarding the 119th Annual General Meeting of the Company.

Thanking you,

Yours Faithfully,
For **HINDOOSTAN MILLS LIMITED,**

KAUSHIK N KAPASI
Company Secretary & Compliance Officer
FCS 1479

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