



HINDOOSTAN MILLS

August 02, 2022

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

Scrip Code : 509895

Dear Sir,

We have to inform you that the 118th Annual General Meeting (AGM) of the Company will be held on **Tuesday, September 06, 2022 at 11.30 A.M.** through video conference (VC) or other Audio visual means (OVAM).

Book – Closure dates as below:

Register of Members of the Company will remain closed from **Saturday, September 03, 2022 to Tuesday, September 06, 2022 (both days inclusive)** for the purpose of AGM.

This is in compliance with the applicable Regulations of SEBI (LODR).

Thanking you,

Yours faithfully,
For HINDOOSTAN MILLS LTD.,

KAUSHIK KAPASI
Company Secretary and Compliance Officer
FCS 1479



Hindoostan Mills Ltd.

Registered Office: Shivsagar Estate “D” Block, 8th floor, Dr. Annie Besant Road, Worli, Mumbai 400018, India.

T. +91-22-61240700 Email: contact@hindoostan.com

CIN: L17121MH1904PLC000195

www.hindoostan.com