



HERCULES HOISTS LIMITED

Ref:KSM/CM6

Date:29-01-2021

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, 2021

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 Tuesday, February 9, 2021 to consider and approve the Un-Audited Financial Results for the third quarter and nine months ended December 31, 2020 .

The Trading window shall be opened 48 hours after the audited financial results are made public. Also, we inform you that the notice regarding the above published today in "Free Press Journal" and "Navshakti" newspapers as required under the listing regulations. You are requested to take the same on your record

In earlier letter submission, first para contained, the meeting month was mentioned November. Kindly request to read the month February 2021 instead of November 2021.

We request you to take the above on record and that the same be treated as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking you,

For Hercules Hoists Limited

Kiran Mukadam
Company Secretary

Corporate Office

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