



**HINDOOSTAN
MILLS**

August 01, 2022

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

Scrip Code: 509895

Dear Sir,

Sub: Board Meeting

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we have to inform you that the Board of Directors of the Company will meet on **Thursday, August 11, 2022:**

To consider, approve and take on record the Un-audited Financial Results of the Company subject to 'Limited Review' for the first Quarter ended June 30, 2022.

We further wish to inform you that the Trading Window is closed from April 01, 2022 and shall open on Saturday, August 13, 2022.

Thanking you,

Yours faithfully,
For HINDOOSTAN MILLS LTD.,



KAUSHIK KAPASI
Company Secretary & Compliance Officer
FCS 1479

Hindoostan Mills Ltd.

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

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