



May 10, 2024

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

Scrip Code: 509895

Dear Sir,

Sub: Intimation of Board Meeting & Closure of Trading Window

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, May 23, 2024:

To consider, approve and take on record the Audited Financial Results / Audited Accounts of the Company for the Quarter and Financial Year ended March 31, 2024.

We further wish to inform you that the Trading Window is closed from April 01, 2024 and shall open on Saturday, May 25, 2025.

Thanking you,

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

KAUSHIK N KAPASI
Company Secretary & Compliance Officer
FCS 1479