



Date: 03-05-2021

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 INTIMATION - NEWS PAPER ADVERTISEMENT

We are enclosing herewith Board Meeting Intimation published in the News Paper on **28.04.2021** in the Newspapers Free Press Journal (English) and Nav-Shakti (Marathi) for the Board Meeting to be held on May **06, 2021** to consider and approve Unaudited Financial Results for the Quarter / year ended **March 31, 2021**.

Thanking you,

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

KAUSHIK N KAPASI
Company Secretary & Compliance Officer
FCS 1479

Corporate Office: 402, Pharma Search House, B.G. Kher Road, Maya Nagar, Worli, Mumbai 400018, India.
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

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