

# Hindustan Motors

Registered Office :  
Hindustan Motors Limited  
Birla Building, 13th Floor  
9/1, R. N. Mukherjee Road  
Kolkata - 700 001

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August 24, 2021

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| <p>1 The Manager, Listing Department<br/>National Stock Exchange of India Ltd<br/>Exchange Plaza, 5<sup>th</sup> floor<br/>Plot No. C/1, G Block<br/>Bandra-Kurla Complex, Bandra (East)<br/>Mumbai - 400 051<br/>(Company Code : HINDMOTORS)</p> | <p>2 Corporate Relationship Dept.<br/>BSE Limited<br/>1<sup>st</sup> floor, New Trading Ring<br/>Rotunda Building, P. J. Towers<br/>Dalal Street, Fort<br/>Mumbai - 400 001<br/>(Company Code : 500500)</p> |
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Dear Sirs

This is to inform you that the Annual General Meeting is scheduled to be held on Tuesday the 28<sup>th</sup> September, 2021 at 2 PM through Video Conferencing/Other Audio Visual Means (VC/OAVM) in compliance of the provisions of Companies Act, 2013 and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby inform that the Register of Members and the Share Transfer Books of the Company shall remain closed on and from Tuesday, the 21<sup>st</sup> September, 2021 to Tuesday, the 28<sup>th</sup> September, 2021 (both days inclusive).

We hereby enclose copies of newspaper publication published in different newspapers asking the shareholders for registration of their email ID.

Thanking you,

Yours faithfully  
For Hindustan Motors Limited

  
Vishakha Gupta  
Company Secretary

Encl : As above





