



ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್
(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)
ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರೋಡ್,
ಬೆಂಗಳೂರು - 560 032, ಭಾರತ
ದೂರವಾಣಿ : 91-80-23330333
ಫ್ಯಾಕ್ಸ್ : 91-80-23339111
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एच एम टी लिमिटेड
(भारत सरकार का उपक्रम)
एच एम टी भवन, # 59, बेल्लारी रोड
बेंगलुरु - 560 032, भारत
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HMT LIMITED
(A Govt. of India Undertaking)
HMT BHAVAN
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E-mail: cho@hmtindia.com
Website : www.hmtindia.com

Secl. S-6

September 08, 2022

BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai – 400 001
Scrip Code: 500191

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Scrip Code: HMT

Dear Sir/Madam,

Sub: Notice of Book Closure Dates

We would like to inform you that the 69th Annual General Meeting (AGM) of HMT Limited will be held on **Friday, September 30, 2022 at 10.30 A.M (IST)** through Video Conferencing/Other Audio-Visual Means (VC).

Pursuant to Regulation 42 of the SEBI (LODR) Regulation, 2015, we wish to inform you that the Register of Members and Share Transfer Books will be closed from **September 24, 2022 to September 30, 2022** (both days Inclusive) in connection with the AGM.

This is for your information and record.

Yours faithfully
For HMT Limited

Kishor Kumar S
Manager (Company Secretary)