



HLV LIMITED

12th July, 2023

**The Department of Corporate Services
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 500193

**The Listing Department
National Stock Exchange of India
Limited**
Exchange-Plaza, 5th Floor,
Plot No .C/1,G block,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051
Scrip Code: HLVLTD

Dear Sir / Madam,

Sub: Newspaper Advertisement regarding 42nd Annual General Meeting

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith copies of the Newspaper Advertisement of the Notice convening the 42nd Annual General Meeting of the Company to be held on Thursday, 3rd August, 2023 at 3.00 p. m. (IST) through Video Conferencing/ Other Audio Visual Means, also containing the details for remote e-Voting and Book Closure. The said notice was published in the following newspapers:

- Free Press Journal (English Daily)
- Navshakthi (Marathi Daily)

The above Notice is also available on the Company's website viz., www.hlvlt.com.

Please take the above information on record.

Thanking You,

Yours faithfully,
For **HLV Limited**

Savitri Yadav
Company Secretary

Encl: as above

Regd. Office: The Leela Mumbai, Sahar, Mumbai 400 059 India.

Phone: (91-22) 6691 1234; Fax: (91-22) 6691 1212 Website: www.hlvlt.com; Email: info@hlvlt.com

Corporate Identity Number (CIN) L55101MH1981PLC024097

