

November 01, 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: Disclosure under regulation 30 of SEBI (LODR) 2015

The Board of directors has vide circular resolution dated 01-11-2021 approved to dispose off 20 looms situated at its plant at Karad since it is not economically viable to operate. The Board also has decided to dispose off rights of lease pertaining to small piece of land admeasuring 2,406 sq. meter situated at Karad, District Satara, Maharashtra.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

dr - 5"

Yours faithfully, For HINDOOSTAN MILLS LIMITED,

KAUSHIK KAPASI Company Secretary & Compliance Officer

FCS 1479



Hindoostan Mills Ltd.