



**HINDOOSTAN
MILLS**

October 25, 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: Intimation of Board Meeting & Closure of Trading Window

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we have to inform you that the Board of Directors of the Company will meet on Sunday, November 07, 2021:

To consider, approve and take on record the Un-audited Financial Results of the Company subjected to 'Limited Review' for the Quarter and half year ended September 30, 2021.

We further wish to inform you that the Trading Window is closed from October 01, 2020 and shall open on Tuesday, November 09, 2021.

Thanking you,

Yours faithfully,
For HINDOOSTAN MILLS LIMITED,

KAUSHIK KAPASI
Company Secretary & Compliance Officer
FCS 1479

Hindustan Mills Ltd.

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Registered Office: Shivsagar Estate, "D" Block, 8th Floor. Dr. Annie Besant Road, Worli, Mumbai 400 018. India

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