



indef

KSM/General

August 1, 2023

Listing Department Listing Department,
The Bombay Stock Exchange Limited,
Phiroze jeejeebhoy Towers
Dalal Street, Mumbai-400051
[Scrip Code- 505720]

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Mumbai- 400023 Bandra (East),
[Scrip Code-HERCULES EQ]

Sub: Board Meeting to be held on August 11, 2023

Dear Sirs,

As per rule no. 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a Meeting of Board of Directors of the company will be held on Friday, August 11, 2023, to consider and approve the standalone and consolidated Un-Audited Financial Results for the first quarter ended June 30, 2023. The Trading window shall be opened 48 hours after the un-audited financial results are made public.

You are requested to take the same on your record.

Thanking you

For Hercules Hoists Limited

Kiran Mukadam
Company Secretary

Corporate Office

501-504, Shelton Cubix
Sector 15, Plot # 87
CBD Belapur
Navi Mumbai 400614,
India

Plant/Factory

- Khalapur
- Chakan

Regional Offices

Pune, Delhi, Chennai,
Kolkata

Contact

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