

Hindustan Motors

Registered Office :  
Hindustan Motors Limited  
Birla Building, 113th Floor  
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Kolkata - 700 001

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February 12, 2019

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| <p>1 The Manager, Listing Department<br/>National Stock Exchange of India Ltd<br/>Exchange Plaza, 5<sup>th</sup> floor<br/>Plot No. C/1, G Block<br/>Bandra-Kurla Complex, Bandra (East)<br/>Mumbai – 400 051<br/>(Company Code : HINDMOTORS)</p> | <p>2 Corporate Relationship Dept.<br/>BSE Limited<br/>1<sup>st</sup> floor, New Trading Ring<br/>Rotunda Building, P. J. Towers<br/>Dalal Street, Fort<br/>Mumbai – 400 001<br/>(Company Code : 500500)</p> |
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Dear Sirs

**Sub: Outcome of the Board Meeting held on 12<sup>th</sup> February, 2019 pursuant to the Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in revised format.**

We are pleased to inform you that the Board of Directors at its meeting held on 12<sup>th</sup> February, 2019 have taken inter alia the following decision:-

To approve the Unaudited Financial Results of the Company for the Third Quarter ended 31<sup>st</sup> December, 2018 in the prescribed format in terms of requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting of the Board of Directors of the Company commenced at 11.00 AM and concluded at 3.00 PM.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Hindustan Motors Limited

*Prativa Sharma*

Prativa Sharma  
Company Secretary