



Date: 17th May, 2024

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

To,
The Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001

Symbol: HERCULES

Scrip Code: 505720

Dear Sir/ Madam,

Sub.: **Intimation of the forthcoming Meeting of the Board of Directors to be held on May 27, 2024**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 27th May, 2024**, inter-alia:

- (i) to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and financial year ended 31st March, 2024; and
- (ii) to consider and approve payment of Final Dividend, if any for FY 2023-24.

Further, as informed vide our letter dated 26th March, 2024, the trading window for dealing in the Company's Equity shares by the designated persons and/ or their immediate relatives has already been closed w.e.f. 1st April, 2024 and that the same shall open on 30th May, 2024.

You are requested to take note of the same.

Yours faithfully,
For **Hercules Hoists Limited**

Vivek A Maru
Company Secretary
Membership No: A39559