



May 05, 2023

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 Tuesday, May 16, 2023:

To consider, approve and take on record the Audited Financial Results / Audited Accounts of the Company for the Quarter and Financial Year ended March 31, 2023.

We further wish to inform you that the Trading Window is closed from April 01, 2023 and shall open on Thursday, May 18, 2023.

Thanking you,

Yours Faithfully,  
For HINDOOSTAN MILLS LIMITED,

KAUSHIK N KAPASI  
Company Secretary & Compliance Officer  
FCS 1479

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