



**HINDOOSTAN
MILLS**

August 05, 2021

Scrip Code : 509895

The General Manager,
Department of Corporate Services – Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir,

We have to inform you that the 117th Annual General Meeting (AGM) of the Company will be held on **Wednesday, September 08, 2021 at 11.30 A.M.** through video conference (VC) or other Audio visual means (OVAM).

Book – Closure dates as below:

Register of Members of the Company will remain closed from **Monday, September 06, 2021 to Wednesday, September 08, 2021 (both days inclusive)** for the purpose of AGM.

This is in compliance with the applicable Regulations of SEBI (LODR).

Thanking you,

Yours faithfully,
For HINDOOSTAN MILLS LTD.,

Kaushik Kapasi
Company Secretary
FCS 1479



Hindoostan Mills Ltd.

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