

Hindustan Motors

Registered Office :  
Hindustan Motors Limited  
Birla Building, 13th Floor  
9/1, R. N. Mukherjee Road  
Kolkata - 700 001

CIN-L34103WB1942PLC018967  
T +91 033 22420932 (D) F +91 033 22480055  
T +91 033 30573700 hmcosecy@hindmotor.com  
T +91 033 30410900 www.hindmotor.com



February 5, 2021

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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 5<sup>th</sup> February, 2021 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 5<sup>th</sup> February, 2021 have taken inter alia the following decisions:-

1. To approve the Unaudited Financial Results of the Company for the Third Quarter ended 31<sup>st</sup> December, 2020 in the prescribed format in terms of requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Appointment of Company Secretary and Compliance Officer.

The meeting of the Board of Directors of the Company commenced at 12.00 Noon and concluded at 4.00 PM.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Hindustan Motors Limited

  
Vishakha Gupta  
Company Secretary