



## HERCULES HOISTS LIMITED

Ref: KSM/CM6

Date: February 9, 2022

Listing Department  
The Bombay Stock Exchange Limited,  
Phiroze jeejeebhoy Towers  
Dalal Street, Mumbai- 400023  
[Scrip Code- 505720]

Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East), Mumbai-400051  
[Scrip Code HERCULES EQ]

**Sub:** Updates- Board Meeting held on February 9, 2022

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company have considered and declared an Interim Dividend of Rs. 0.75 (75%) per equity share of Rs. 1/- each in their meeting held on February 9, 2022 and the interim dividend shall be paid within 30 days from date of declaration i.e 10<sup>th</sup> March 2022. Further, pursuant to Regulation 42 of the SEBI (listing Obligation and Disclosure Requirements) Regulations, 2015, the record date for the purpose of determining the members eligible to receive the Interim Dividend has been fixed as Friday, 18 February 2022. Accordingly, interim dividend shall be paid to the equity shareholders whose name beneficial owners the Register of Members of the Company or in the records of Depositories as of the shares as on Friday, 18th February 2022.

The above information is also available on the website of the Company at [www.indef.com](http://www.indef.com).

We request you to kindly take the same on record and acknowledge receipt.

Thanking you,

**For Hercules Hoists Limited,**

**Kiran Mukadam**  
Company Secretary

**Corporate Office**  
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**CIN:** L45400MH1962PLC012385

