



February 02, 2023

- 1 The Manager, Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (East)  
Mumbai – 400 051  
(Company Code : HINDMOTORS)
- 2 Corporate Relationship Dept.  
BSE Limited  
1<sup>st</sup> floor, New Trading Ring  
Rotunda Building, P. J. Towers  
Dalal Street, Fort  
Mumbai – 400 001  
(Company Code : 500500)

**Sub: Notice of Board Meeting**

Dear Sir/Madam

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) 2015 (as amended), we hereby inform you that a meeting of the Board of Directors of Hindustan Motors Limited will be held on Wednesday, the 8<sup>th</sup> February, 2023, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2022.

We request you to take the above information on record.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully  
For Hindustan Motors Limited

Vishakha Gupta  
Company Secretary  
M.No.A54948



HINDUSTAN MOTORS LIMITED Regd. Office : "Birla Building", 13 <sup>th</sup> Floor 9/1 R. N. Mukherjee Road Kolkata – 700 001	CIN : L34103WB1942PLC018967 Telephone No : 033 2242-0932/4082-3700 Fax No : 033 2248-0055 Email – <a href="mailto:hmcosecy@hindmotor.com">hmcosecy@hindmotor.com</a> Website address – <a href="http://www.hindmotor.com">www.hindmotor.com</a>
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## **NOTICE**

Pursuant to Regulations 29 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of Hindustan Motors Limited will be held on Wednesday, the 8<sup>th</sup> February, 2023 to, *inter-alia*, consider and approve the Unaudited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2022.

The above information is also available on the website of the Company ([www.hindmotor.com](http://www.hindmotor.com)), the BSE ([www.bseindia.com](http://www.bseindia.com)) & NSE ([www.nseindia.com](http://www.nseindia.com)).

FOR HINDUSTAN MOTORS LIMITED

Vishakha Gupta  
Company Secretary

Dated the 2<sup>nd</sup> February, 2023