

Hindustan Motors

Registered Office :  
Hindustan Motors Limited  
Birla Building, 13th Floor  
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Kolkata - 700 001

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February 25, 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 Thursday the 25<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 Thursday the 25<sup>th</sup> February, 2021 have taken inter alia the following decisions:-

1. To conduct Postal Ballot and E-voting process for obtaining approval of members by way of Special Resolution for Sale, lease or otherwise dispose of the whole or substantially the whole of (1) Uttarpara Plant and (2) Pithampur Plant as a going concern or in any manner as the Board may deem fit for the best interest of the Company.
2. Appointment of Mr. Anjan Kumar Roy, practicing Company Secretary as Scrutinizer for conducting Postal Ballot/E-voting Process.
3. Calendar of events for the Postal Ballot/E-voting Process.

The meeting of the Board of Directors of the Company commenced at 12.00 Noon and concluded at 1.00 PM.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Hindustan Motors Limited

  
Vishakha Gupta  
Company Secretary