

Hindustan Motors

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

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June 30, 2020

- | | |
|---|---|
| 1 The Manager, Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5 th 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 st floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort
Mumbai – 400 001
(Company Code : 500500) |
|---|---|

Dear Sirs

Sub: Outcome of the Board Meeting held on 30th June, 2020 pursuant to the Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are pleased to inform you that the Board of Directors at its meeting held on 30th June, 2020 approved the appointment of Mr. Om Prakash Gupta as Additional Director – Independent Director of the Company.

The meeting of the Board of Directors of the Company commenced at 11.00 AM and concluded at 2.00 PM.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Hindustan Motors Limited

Prativa Sharma
Company Secretary