



ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ,
ಬೆಂಗಳೂರು - 560 032, ಭಾರತ
ದೂರವಾಣಿ : 91-80-23330333
ಫ್ಯಾಕ್ಸ್ : 91-80-23339111
ಈ-ಮೇಲ್ : cho@hmtindia.com
ವೆಬ್‌ಸೈಟ್ : www.hmtindia.com

एच एम टी लिमिटेड

(भारत सरकार का उपक्रम)

एच एम टी भवन, # 59, बेल्लारी रोड
बेङ्गलूरु - 560 032, भारत
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HMT LIMITED

(A Govt. of India Undertaking)

HMT BHAVAN
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Phone : 91-80-23330333
Fax: 91-80-23339111
E-mail: cho@hmtindia.com
Website : www.hmtindia.com

Secl. S-6

04th June, 2022

BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400 001
Scrip Code: 500191

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
Scrip Code: HMT

Dear Sir/Madam,

Sub: Notice of Board Meeting - Audited Standalone and Consolidated Financial Results for the quarter/ year ended March 31, 2022

We would like to inform that the Meeting of the Board of Directors of the Company will be held on **Friday, 10th June, 2022** to consider and approve the Audited Standalone and Consolidated Financial Results for the quarter/ year ended March 31, 2022.

This is for your kind information and record.

Yours faithfully
For HMT Limited

(Kishor Kumar S)
Manager (Company Secretary)