



Cleanliness is
next to Godliness

Secl. S-6

06th February, 2020

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai – 400 001
Scrip Code: 500191

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

Dear Sir/Madam,

Sub: Notice of Board Meeting - Unaudited Standalone and Consolidated Financial Results for the quarter ended December 31, 2019

We would like to inform that the Meeting of the Board of Directors of the Company will be held on **Friday, 14th February, 2020** to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter ended December 31, 2019.

This is for your kind information and record.

Yours faithfully

For HMT Limited

(Kishor Kumar S)
Asst. Company Secretary