

next to Godliness

ಎಚ್ಎಂಟೆ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ) ಎಚ್ಎಂಟಿ ಭವನ, ನಂ. 59, ಬಳ್ಳಾರಿ ರಸ್ತೆ ಬೆಂಗಳೂರು - 560 032, ಭಾರತ ದೂರವಾಣೆ: 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 बेंगलोर - 560 032, भारत फोन : 91-80-23330333 फैक्स : 91-80-23339111 ई- मेल : cho@hmtindia.com वेब साईट : www.hmtindia.com

HMT LIMITED

(A Govt. of India Undertaking) HMT BHAVAN, 59, Bellary Road Bangalore - 560 032, INDIA Ph: 91-80-23330333 Fax: 91-80-23339111 E-mail: cho@hmtindia.com Website: www.hmtindia.com

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-Kural 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