

ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ಎಚ್‌ಎಂಟಿ ಭವನ, ನಂ. 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ

ಬೆಂಗಳೂರು - 560 032, ಭಾರತ

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एच एम टी लिमिटेड

(भारत सरकार का उपक्रम)

एच एम टी भवन, 59, बेल्लारी रोड

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Cleanliness is
next to Godliness

Secl. S-6

04th November, 2019

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 and half year ended September 30, 2019

We would like to inform that the Meeting of the Board of Directors of the Company will be held on **Monday, 11th November, 2019** to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2019.

This is for your kind information and record.

Yours faithfully

For HMT Limited

(Kishor Kumar S)
Asst. Company Secretary