



## ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)  
ಎಚ್‌ಎಂಟಿ ಭವನ, ನಂ. 59, ಬಳ್ಳಾರಿ 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  
बेङ्गलुरु - 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,  
Bengaluru - 560 032, INDIA  
Ph : 91-80-23330333  
Fax: 91-80-23339111  
E-mail: cho@hmtindia.com  
Website : www.hmtindia.com

Secl. S-6

05<sup>th</sup> July, 2021

BSE Limited  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> 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 - Audited Standalone and Consolidated Financial Results for the quarter/ year ended March 31, 2021**

We would like to inform that the Meeting of the Board of Directors of the Company will be held on **Monday, 12th July, 2021** to consider and approve the Audited Standalone and Consolidated Financial Results for the quarter/ year ended March 31, 2021.

This is for your kind information and record.

Yours faithfully  
For HMT Limited

(Kishor Kumar S)  
Asst. Company Secretary

CIN : L29230KA1953GOI000748

पंजीकृत कार्यालय : एच एम टी भवन, 59, बेल्लारी रोड, बेङ्गलुरु - 560 032 भारत Regd. Office : HMT Bhavan, 59, Bellary Road, Bengaluru - 560 032, INDIA

ನಿಗಮಿತ ಕಾರ್ಯಾಲಯ : ಎಚ್‌ಎಂಟಿ ಭವನ, ನಂ.59, ಬಳ್ಳಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 032, ಭಾರತ