



**HINDOOSTAN  
MILLS**

July 23, 2021

The General Manager,  
Department of Corporate Services – Listing,  
BSE Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400 001

**Scrip Code: 509895**

Dear Sir,

**Sub: Intimation of Board Meeting & Closure of Trading Window**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we have to inform you that the Board of Directors of the Company will meet on Thursday, August 05, 2021:

To consider, approve and take on record the Un-audited Financial Results of the Company subject to 'Limited Review' for the first Quarter ended June 30, 2021.

We further wish to inform you that the Trading Window is closed from July 01, 2021 and shall open on August 07, 2021.

Thanking you,

Yours Faithfully,  
For **HINDOOSTAN MILLS LIMITED,**

**KAUSHIK N KAPASI**  
**Company Secretary & Compliance Officer**  
**FCS 1479**

**Hindustan Mills Ltd.**

**Corporate Office:** 402, Pharma Search House, B.G. Kher Road, Maya Nagar, Siddharth Nagar, Worli, Mumbai - 400 018. India

**Registered Office:** Shivsagar Estate, "D" Block, 8<sup>th</sup> Floor. Dr. Annie Besant Road, Worli, Mumbai 400 018. India

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