



HERCULES HOISTS LIMITED

Ref:KSM/CM6

Date:29-01-2021

Listing Department
The Bombay Stock Exchange Limited,
Phiroze jeejeebhoy Towers
Dalal Street, Mumbai- 400023
[Scrip Code- 505720]

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400051
[Scrip Code HERCULES EQ]

Sub: Board Meeting to be held on February 9, 2021

Dear Sirs,

As per rule no. 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a Meeting of Board of Directors of the company will be held on **Tuesday, November 9, 2021** to consider and approve the Un-Audited Financial Results for the third quarter and nine months ended December 31, 2020 .

The Trading window shall be opened 48 hours after the audited financial results are made public. Also, we inform you that the notice regarding the above published today in "Free Press Journal" and "Navshakti" newspapers as required under the listing regulations.

You are requested to take the same on your record

Thanking you,

For Hercules Hoists Limited,

Kiran Mukadam
Company Secretary

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Sector 15, Plot No. 87
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Maharashtra INDIA

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