

Hindustan Motors

Registered Office
Hindustan Motors Limited
Birla Building, 13th Floor
9/1, R. N. Mukherjee Road
Kolkata - 700 001

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April 25, 2019

- 1 The Manager, Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051
(Company Code : HINDMOTORS)
- 2 Corporate Relationship Dept.
BSE Limited
1st floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort
Mumbai - 400 001
(Company Code : 500500)

Sub: Intimation of closure of Trading Window

Dear Sir,

This is to inform you that in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, read with SEBI (Prohibition of Insider Trading) Regulations, 2015 and Circular No.NSE/CML/2019/11 dated 2-4-2019 issued by National Stock Exchange of India Limited and Circular No.LIST/COMP/01/2019-20 dated 2-4-2019 issued by BSE Limited, the 'Trading Window' for dealing in securities of the Company will remain closed for all designated persons and their immediate relatives from 26th April, 2019 till the conclusion of 48 hours after the declaration of financial results for the fourth quarter and year ended 31st March, 2019.

The date of the Board meeting for consideration of the financial results would be intimated in due course.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Hindustan Motors Limited

Prativa Sharma

Prativa Sharma
Company Secretary

Encl: As above