

Hindustan Motors

Registered Office :  
Hindustan Motors Limited  
Birla Building, 10th Floor  
9/1, R. N. Mukherjee Road  
Kolkata - 700 001

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T +91 033 30573700 hmcosecy@hindmotor.com  
T +91 033 30410900 www.hindmotor.com



May 2, 2017

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| <p>1 The Manager, Listing Department<br/>National Stock Exchange of India Ltd<br/>Exchange Plaza, 5<sup>th</sup> floor<br/>Plot No. C/1, G Block<br/>Bandra-Kurla Complex, Bandra (East)<br/>Mumbai – 400 051<br/>(Company Code : HINDMOTORS)</p> | <p>2 Corporate Relationship Dept.<br/>BSE Limited<br/>1<sup>st</sup> floor, New Trading Ring<br/>Rotunda Building, P. J. Towers<br/>Dalal Street, Fort<br/>Mumbai – 400 001<br/>(Company Code : 500500)</p> |
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**Sub: Notice of Board Meeting and Closure of Trading Window**

Dear Sirs

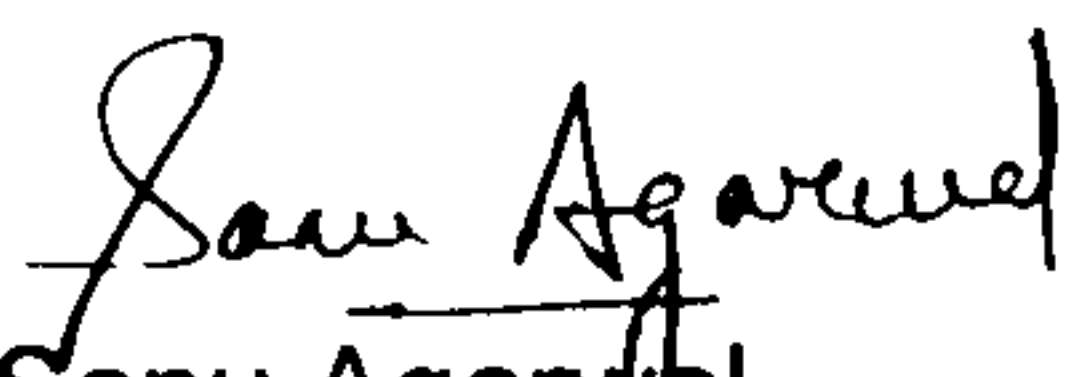
We write to inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 29<sup>th</sup> May, 2017 to, *inter alia*, consider and approve the Audited Financial Results of the Company for the financial year ended 31<sup>st</sup> March, 2017. Necessary intimation through paper advertisement, as required under Regulations 29 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is being published separately.

As per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed for all directors/officers/designated employees of the Company from 22<sup>nd</sup> May, 2017 to 2<sup>nd</sup> June, 2017 (both days inclusive).

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,  
For Hindustan Motors Limited

  
Sanu Agarwal  
Company Secretary

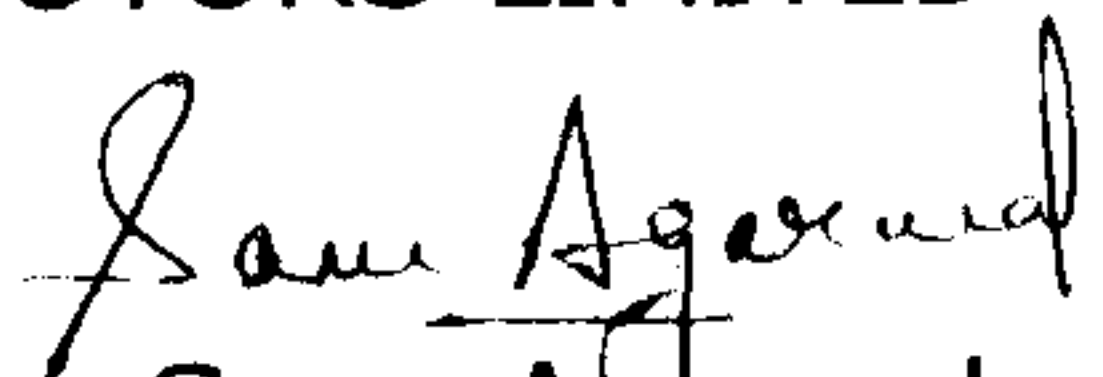
HINDUSTAN MOTORS LIMITED Regd. Office : "Birla Building", 10 <sup>th</sup> Floor 9/1 R. N. Mukherjee Road Kolkata – 700 001	CIN : L34103WB1942PLC018967 Telephone No : 033 2242-0932/3057-3700 Fax No : 033 2248-0055 Email – <a href="mailto:hmcosecy@hindmotor.com">hmcosecy@hindmotor.com</a> Website address – <a href="http://www.hindmotor.com">www.hindmotor.com</a>
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## **NOTICE**

Pursuant to Regulations 29 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, the 29<sup>th</sup> May, 2017 to, *inter-alia*, consider and approve the Audited Financial Results of the Company for the financial year ended 31<sup>st</sup> March, 2017.

The above information is also available on the website of the Company ([www.hindmotor.com](http://www.hindmotor.com)), the BSE ([www.bseindia.com](http://www.bseindia.com)) & NSE ([www.nseindia.com](http://www.nseindia.com)).

FOR HINDUSTAN MOTORS LIMITED

  
Sanu Agarwal  
Company Secretary

Dated the 2<sup>nd</sup> May, 2017