



7<sup>th</sup> February, 2018

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

**Sub: Voluntary Retirement Scheme**

We would like to inform you that the Company has announced a Voluntary Retirement Scheme for all permanent “grade scale staff” and “technicians” of the Company who will be on the roll of Hindustan Motors Limited (Uttarpara Plant) as on 28<sup>th</sup> February, 2018.

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 promoters/directors/designated persons and their immediate relatives from 7<sup>th</sup> February, 2018 to 10<sup>th</sup> February, 2018 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,  
For Hindustan Motors Limited

A handwritten signature in cursive script, appearing to read 'Prativa Sharma'.

Prativa Sharma  
Company Secretary