



August 10, 2022

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)

Dear Sirs

We would like to inform you the following in connection with forthcoming Annual General Meeting of the members of the Company:-

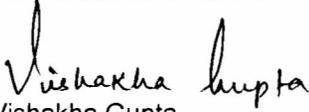
1. The 80th Annual General Meeting of the Company, will be held on Wednesday, the 28th day of September, 2022 at 2.00 PM IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").
2. Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 21st September, 2022 to Wednesday, 28th September, 2022 (both days inclusive) for the purpose of AGM.
3. Cut-off date for e-voting : Wednesday, 21st September, 2022
4. E-voting to start: Saturday, 24th September, 2022 (9.00 AM)
5. E-voting to end: Tuesday, 27th September, 2022 (5.00 PM)
6. Mr. Anjan Roy, Practicing Company Secretary has been appointed as Scrutinizer for the purpose of conducting e-voting at the forthcoming Annual General Meeting of the Company.

Copy of the AGM Notice and other documents in the form of Annual Report will be sent to you in due course.

This is for your information and record please.

Thanking you

Yours faithfully,
For Hindustan Motors Limited


Vishakha Gupta
Company Secretary
M.No.A54948

Cc:

KFin Technologies Limited
Plot 31-32, Karvy Selenium, Tower B,
Gachibowli, Financial District, Nanakramguda,
Serilingampally
Hyderabad – 500 032