



May 14, 2018

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| <p>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)</p> | <p>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)</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 Friday, the 25th May, 2018 to, *inter alia*, consider and approve the Audited Financial Results of the Company for the financial year ended 31st March, 2018. 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 18th May, 2018 to 29th May, 2018 (both days inclusive).

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For Hindustan Motors Limited

A handwritten signature in black ink that reads 'Prativa Sharma'.

Prativa Sharma
Company Secretary