



June 30, 2021

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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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Dear Sirs

Sub: Outcome of the Board Meeting held on 30th June, 2021 pursuant to the Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are pleased to inform you that the Board of Directors at its meeting held on 30th June, 2021 have taken inter alia the following decision:-

1. To approve the Financial Results of the Company for the quarter and year ended 31st March, 2021 in the prescribed format in terms of requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Reappointment of Shri Mahesh Kumar Kejriwal as Chief Financial Officer of the Company.

The meeting of the Board of Directors of the Company commenced at 1.00 PM and concluded at 3.30 PM.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Hindustan Motors Limited


Vishakha Gupta
Company Secretary