

Hindustan Motors

Registered Office :
Hindustan Motors Limited
Birla Building 13th Floor
9/1, R. N. Mukherjee Road
Kolkata - 700 001

CIN-L34103WB1942PLC018967
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T +91 033 30573700 hmcosecy@hindmotor.com
T +91 033 30410900 www.hindmotor.com



June 22, 2020

- 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)

Sub: Notice of Board Meeting

Dear Sirs

We write to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 30th June, 2020 to, *inter alia*, consider and approve the Audited Financial Results of the Company for the financial year ended 31st March, 2020.

Further, in accordance with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated 26th March, 2020 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 granting relaxation from the compliance of Regulation 47 of the Listing Regulations, the notice and the financial results with respect to the aforesaid Board Meeting would not be published in the newspapers.

We request you to kindly take the same on record.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For Hindustan Motors Limited

Prativa Sharma

Prativa Sharma
Company Secretary

HINDUSTAN MOTORS LIMITED Regd. Office : "Birla Building", 13 th Floor 9/1 R. N. Mukherjee Road Kolkata – 700 001	CIN : L34103WB1942PLC018967 Telephone No : 033 2242-0932/4082-3700 Fax No : 033 2248-0055 Email – hmcosecy@hindmotor.com Website address – www.hindmotor.com
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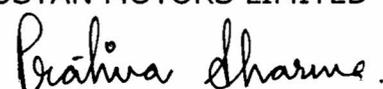
NOTICE

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 Tuesday, the 30th June, 2020 to, *inter-alia*, consider and approve the Audited Financial Results of the Company for the financial year ended 31st March, 2020.

Further, in accordance with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated 26th March, 2020 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 granting relaxation from the compliance of Regulation 47 of the Listing Regulations, the notice and the financial results with respect to the aforesaid Board Meeting would not be published in the newspapers.

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

FOR HINDUSTAN MOTORS LIMITED



Prativa Sharma
Company Secretary

Dated the 22nd June, 2020