



January 27, 2017

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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 Monday, the 13th February, 2017 to, *inter alia*, consider and approve the Unaudited Financial Results of the Company for the Third Quarter ended 31st December, 2016. 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 promoters/directors/designated persons and their immediate relatives from 6th February, 2017 to 17th February, 2017 (both days inclusive).

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully
For Hindustan Motors Limited

Sanu Agarwal
Company Secretary

HINDUSTAN MOTORS LIMITED

Regd. Office : "Birla Building", 10th Floor
9/1 R. N. Mukherjee Road
Kolkata – 700 001

CIN : L34103WB1942PLC018967

Telephone No : 033 2242-0932/3057-3700

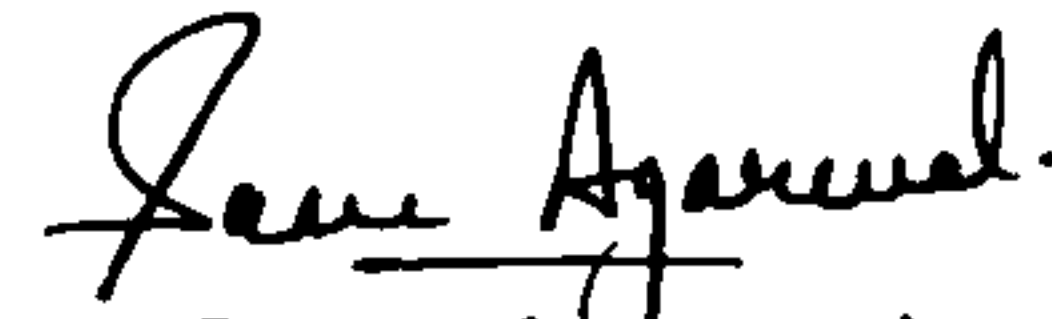
Fax No : 033 2248-0055

Email – hmcosecy@hindmotor.comWebsite address – www.hindmotor.com**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 Monday, the 13th February, 2017 to, *inter-alia*, consider and approve the Unaudited Financial Results of the Company for the Third Quarter ended 31st December, 2016.

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



Sanu Agarwal
Company Secretary

Dated the 27th January, 2017