



May 13, 2024

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| 1 | The Manager, Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5 th floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051
(Company Code : HINDMOTORS) | 2 | Corporate Relationship Dept.
BSE Limited
1 st floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort
Mumbai – 400 001
(Company Code : 500500) |
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Sub: Notice of Board Meeting

Dear Sir/Madam

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) 2015 (as amended), we hereby inform you that a meeting of the Board of Directors of Hindustan Motors Limited will be held on Tuesday, the 21st May, 2024, inter alia, to consider and approve the Standalone Audited Financial Results of the Company for the Quarter and financial year ended 31st March, 2024.

We request you to take the above information on record.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully
For Hindustan Motors Limited

Vishakha Gupta
Company Secretary
M.No.A54948

**HINDUSTAN MOTORS LIMITED**Regd. Office : "Birla Building", 13th Floor
9/1 R. N. Mukherjee Road
Kolkata - 700 001CIN : L34103WB1942PLC018967
Telephone No : 033 2242-0932/4082-3700
Fax No : 033 2248-0055
Email - hmcosecy@hindmotor.com
Website 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 Hindustan Motors Limited will be held on Tuesday, the 21st May, 2024 to, inter-alia, consider and approve the Standalone Audited Financial Results of the Company for the Quarter and financial year ended 31st March, 2024.

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

Vishakha Gupta
Company Secretary
M.No.A54948Dated the 13th May, 2024