



February 03, 2024

The General Manager,  
Department of Corporate Services – Listing,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 509895**

Dear Sir,

**Sub: Board Meeting**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we have to inform you that the Board of Directors of the Company will meet on **Wednesday, February 14, 2024**:

To consider, approve and take on record the Un-audited Financial Results of the Company subject to 'Limited Review' for the Quarter/ nine months ended December 31, 2023.

We further wish to inform you that the Trading Window is closed from October 01, 2023 and shall open on Friday, February 16, 2024.

Thanking you,

Yours faithfully,  
For HINDOOSTAN MILLS LTD.,

**KAUSHIK KAPASI**  
Company Secretary & Compliance Officer  
FCS 1479