Hindustan Motors

Registered Office :
Hindustan Motors Limited
Birla Building, 14th Floor
9/1, R. N. Mukherjee Road
Kolkata - 700 001

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hmcosecy@hindmotor.com
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January 27, 2014

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)

3 The Secretary
The Calcutta Stock Exchange Limited,
7 Lyons Range
Kolkata – 700 001
(Company Code : 1000012)

Dear Sirs

We write to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 6th February, 2014 to, *inter alia,* consider and approve the Unaudited Financial Results of the Company for the First Quarter ended 31st December, 2013 (1st October, 2013 to 31st December, 2013). Necessary intimation through paper advertisement, as required under Clause 41 of the Listing Agreement, is being published separately.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully
For Hindustan Motors Limited

Yogesh Goenka
Chief Financial Officer and
Company Secretary

Cc: 1 National Securities Depository Ltd.
Trade World, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai - 400 013

2 Central Depository Services (India) Ltd.
Phiroze Jeejeebhoy Towers
26th Floor, Dalal Street
Mumbai - 400 023

HINDUSTAN MOTORS LIMITED

N O T I C E

Pursuant to Clause 41 of the Listing Agreement Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, the 6th February, 2014 to, *inter-alia*, consider and approve the Unaudited Financial Results of the Company for the First Quarter ended 31st December, 2013 (1st October, 2013 to 31st December, 2013).

FOR HINDUSTAN MOTORS LIMITED

Yogesh Goenka
Chief Financial Officer and
Company Secretary

Registered Office
"Birla Building", 14th Floor
9/1 Rajendra Nath Mukherjee Road
Kolkata 700 001

Dated the 27th January, 2014