HERCULES HOISTS LIMITED

Date: 10th May, 2019

Listing Department
The Bombay Stock Exchange Limited,
Phiroze jeejeebhoy Towers
Dalal Street, Mumbai- 400023
[Scrip Code- 505720]

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400051
[Scrip Code HERCULES EQ]

Sub: Intimation of Board Meeting of Hercules Hoist and closure of Trading Window

Dear Sirs,

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of Board of Directors of the company will be held on Friday, 24th May, 2019 to, inter-alia, consider and approve the audited Financial Results for the fourth quarter and year ended 31st March, 2019. The Trading window shall be opened 48 hours after the audited financial results are made public.

Further, the notice regarding the above will published in "Free Press Journal" and "Navshakti" newspapers as required under the listing regulations.

Kindly take the same on record and acknowledge receipt.

Thanking you,

For Hercules Hoists Limited,

HERCULES HOISTS LIMITED indef

Maheshkumar Sharma
Company Secretary and Compliance officer

bajaj group

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