Hindustan Motors

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

CIN-L34103WB1942PLC018967
T +91 033 22420932 (D) F +91 033 22480055
T +91 033 30573700 hmcosecy@hindmotor.com
T +91 033 30410900 www.hindmotor.com

January 19, 2015

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)

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 Saturday, the 7th February, 2015 to, *inter alia,* consider and approve the Unaudited Financial Results of the Company for the Third Quarter ended 31st December, 2014. Necessary intimation through paper advertisement, as required under Clause 41 of the Listing Agreement, 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 directors/ officers/designated employees of the Company from 23rd January, 2015 to 12th February, 2015 (both days inclusive).

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully
For Hindustan Motors Limited

Tarun Kumar Kabra
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 Regd. Office : "Birla Building", 14th 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.com Website address – www.hindmotor.com

NOTICE

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 Saturday, the 7th February, 2015 to, *inter-alia*, consider and approve the Unaudited Financial Results of the Company for the Third Quarter ended 31st December, 2014.

FOR HINDUSTAN MOTORS LIMITED

Tarun Kumar Kabra
Company Secretary

Dated the 19th January, 2015