



July 12, 2016

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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 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 Friday, the 5th August, 2016 to, *inter alia*, consider and approve the Unaudited Financial Results of the Company for the First Quarter ended 30th June, 2016. Necessary intimation through paper advertisement, as required under Regulations 29 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 promoters/directors/designated persons and their immediate relatives from 29th July, 2016 to 9th August, 2016 (both days inclusive).

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully
For Hindustan Motors Limited


Sanu Agarwal
Company Secretary

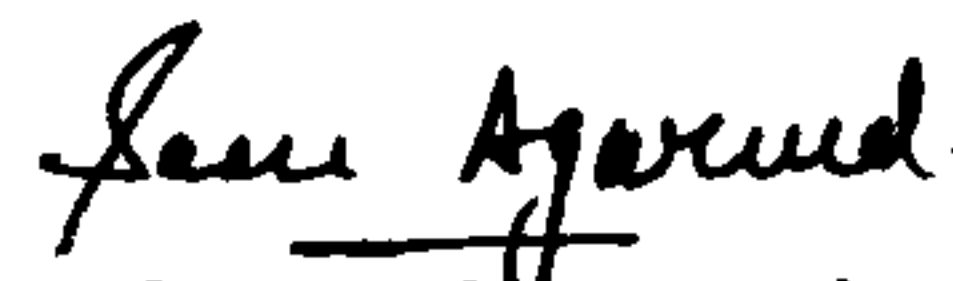
HINDUSTAN MOTORS LIMITED Regd. Office : "Birla Building", 14 th Floor 9/1 R. N. Mukherjee Road Kolkata – 700 001	CIN : L34103WB1942PLC018967 Telephone No : 033 2242-0932/3057-3700 Fax No : 033 2248-0055 Email – hmcosecy@hindmotor.com Website address – www.hindmotor.com
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NOTICE

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 the Company will be held on Friday, the 5th August, 2016 to, *inter-alia*, consider and approve the Unaudited Financial Results of the Company for the First Quarter ended 30th June, 2016.

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


 Sanu Agarwal
 Company Secretary

Dated the 12th July, 2016