Hindustan Motors

Registered Office :
Hindustan Motors Limited
Birla Building, 10th Floor
9/1, R. N. Mukherjee Road
Kolkata - 700 001

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July 14, 2017

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: Deferment of Board Meeting and Closure of Trading Window

Dear Sirs

With reference to our earlier letter dated 10th July, 2017, we write to inform you that the meeting of the Board of Directors of the Company scheduled to be held on Tuesday, the 25th July, 2017 to, *inter alia*, consider and approve the Unaudited Financial Results of the Company for the First Quarter ended 30th June, 2017, is deferred due to unavoidable circumstances.

The date of the abovementioned meeting will be intimated to you in due course of time.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For Hindustan Motors Limited

Sanu Agarwal.

Sanu Agarwal
Company Secretary