Hindustan Motors

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

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August 25, 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)

Dear Sir(s),

Sub: Adoption of IND-AS

This is to inform you that in terms of SEBI Circular No.CIR No.CIR/CFD/FAC /62/2016 dated 5th July, 2016, the Company is required to prepare its accounts under IND-AS for the first time from 1st April, 2017 onwards.

As per relaxation provided in the said circular the Company is required to publish its financial results for the quarter ended 30th June, 2017 by 14th September, 2017.

In this regard, we would like to inform you that the financial results for 1st quarter ended 30th June, 2017 will be published within the extended due date as per the circular and date of Board Meeting for adopting the results will be informed to you in due course of time.

We would request you to kindly take the same on record.

Thanking you,

Yours faithfully
For Hindustan Motors Limited

Asim Kumar Basu
Chief Executive Officer