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

August 5, 2014

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)

3 The Secretary
The Calcutta Stock Exchange Limited,
7 Lyons Range
Kolkata – 700 001
(Company Code : 1000012)

Dear Sirs

We write to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 14th August, 2014 to, *inter alia,* consider and approve the Unaudited Financial Results of the Company for the First Quarter ended 30th June, 2014. Necessary intimation through paper advertisement, as required under Clause 41 of the Listing Agreement, is being published separately.

We write to further inform you that the Trading Window for dealing in the securities of the Company will be closed from 11th August, 2014 to 19th August, 2014 (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

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Kolkata – 700 001

CIN : L34103WB1942PLC018967
Telephone No : 033 22420932
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 Thursday, the 14th August, 2014 to, *inter-alia*, consider and approve the Unaudited Financial Results of the Company for the First Quarter ended 30th June, 2014.

FOR HINDUSTAN MOTORS LIMITED

Tarun Kumar Kabra
Company Secretary

Dated the 5th August, 2014