Hindustan Motors

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

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T +91 033 30573700 hmcosecy@hindmotor.com
T +91 033 30410900 www.hindmotor.com

November 8, 2013

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 Monday, the 18th November, 2013 to, *inter alia*, consider and approve the Audited Financial Results of the Company for the financial year 2012-13 (1-4-2012 to 30-9-2013). Necessary intimation through paper advertisement, as required under Clause 41 of the Listing Agreement, is being published separately.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully
For Hindustan Motors Limited

Yogesh Goenka
Chief Financial Officer and
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

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 Monday, the 18th November, 2013 to, inter-alia, consider and approve the Audited Financial Results of the Company for the financial year 2012-13 (1-4-2012 to 30-9-2013).

FOR HINDUSTAN MOTORS LIMITED

Yogesh Goenka
Chief Financial Officer and
Company Secretary

Registered Office
"Birla Building", 14th Floor
9/1 Rajendra Nath Mukherjee Road
Kolkata 700 001

Dated the 8th November, 2013