HERCULES HOISTS LIMITED

Intimation of Book Closure to Stock Exchange

Ref: KSM/CM-6

May 28, 2018

Listing Department
The Bombay Stock Exchange Limited,
Phiroze jeejeebhoy Towers
Dalal Street, Mumbai- 400023
[Scrip Code- 505720]

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai-400051
[Scrip Code-HERCULES EQ]

Dear Sirs,

Sub: Intimation of AGM, Dividend Rate, e-voting period and Book closure date

The details of AGM, Dividend Rate, e-voting period and Book closure date are as follows-

Annual General meeting Date, Place and Time	**Date and Time:** Friday, August 10, 2018 at 11.30 A.M. **Venue**: Kamalnayan Bajaj Hall, Ground Floor,Bajaj Bhavan, 226, Jamnalal Bajaj Marg, Nariman point, Mumbai 400021
Recommendation of Dividend	Rs. 1.25/- per equity share of Rs.1/- each [125%]
Evoting Period	August 7, 2018 [9.00 AM] to August 9, 2018 [5.00 PM]
Cut-off date for e-voting Period	August 3, 2018
Book Closure Period	August 4, 2018 to August 10, 2018

Kindly note that the registered of member and the share Transfer Books of the Company will remain closed on above mentioned book closure period.

You are requested to take the same on your record

Thanking you,

For Hercules Hoists Limited

Kiran Mukadam
Company Secretary

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