



June 26, 2020

The General Manager,
Department of Corporate Services – Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 509895

Dear Sir,

Sub: Postponement of Board Meeting

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that Board meeting scheduled on Monday, June 29, 2020 inter alia to consider audited accounts for the quarter / year ended March 31, 2020 as intimated to you vide letter dated June 22, 2020, has now been postponed and fresh Board meeting for considering approval of the accounts for the said period is now scheduled on Tuesday, July 14, 2020.

Take further notice that with reference to the above meeting of the Board of Directors, the trading window for dealing in the securities of the Company by the Insiders / Designated Persons, as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 is closed from Wednesday, April 1, 2020 to July 16, 2020 (both days inclusive).

Thanking you,

Yours Faithfully,
For **HINDOOSTAN MILLS LIMITED,**

KAUSHIK N KAPASI
Company Secretary & Compliance Officer
FCS 1479

Hindoostan Mills Limited

Registered office: Sir Vithaldas Chambers, 16 Mumbai Samachar Marg, Fort, Mumbai 400 001, India.

CIN no. L17121MH1904PLC000195. T. 91-22-61240700, Email: contact@hindoostan.com,

Web site www.hindoostan.com