



**HINDOOSTAN
MILLS**

January 21, 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: Board Meeting

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we have to inform you that the Board of Directors of the Company will meet on Wednesday, February 05, 2020:

To consider, approve and take on record the Un-audited Financial Results of the Company subjected to 'Limited Review' for the Quarter and nine months period ended December 31, 2019.

We informed you earlier that the Trading Window is closed from January 03, 2020 and shall open on February 07, 2020.

Thanking you,

Yours faithfully,
For HINDOOSTAN MILLS LTD.,

KAUSHIK KAPASI
Company Secretary & Compliance Officer

Hindustan Mills Ltd.

Sir Vithaldas Chambers, 16 Mumbai Samachar Marg, Fort, Mumbai 400 001, India
T. +91-22-61240700 / 22040846/47/48 F. +91-22-22833841 E-mail: contact@hindoostan.com
CIN : L17121MH1904PLC000195
www.hindoostan.com

A THACKERSEY GROUP COMPANY