



August 5, 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: Intimation of Board Meeting & Closure of Trading Window

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 Thursday, August 13, 2020:

To consider, approve and take on record the Un-audited Financial Results of the Company subjected to 'Limited Review' for the first Quarter ended June 30, 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, July 1, 2020 to Saturday, August 15, 2020 (both days inclusive).

Yours faithfully,
For HINDOOSTAN MILLS LIMITED,

KAUSHIK KAPASI
Company Secretary & Compliance Officer

Hindoostan Mills Limited

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

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