



May 05, 2025

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 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Board of Directors of the Company will meet on Wednesday, May 14, 2025:

To consider, approve and take on record the Audited Financial Results / Audited Accounts of the Company for the Quarter and Financial Year ended March 31, 2025.

We further wish to inform you that the Trading Window is closed from April 01, 2025 and shall open on Friday, May 16, 2025.

Thanking you,

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

KAUSHIK N KAPASI
Company Secretary & Compliance Officer
FCS 1479

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