



HINDUSTHAN UDYOG LTD.

Registered Office :
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84/1A, Topsia Road, (South)
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CIN No. : L27120WB1947PLC015767

Date: 7th August, 2023

The Secretary
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

SUB: NOTICE OF BOARD MEETING

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Monday, 14th August, 2023** at the Registered Office of the Company, *inter alia*, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended 30th June, 2023.

This is for your information and records.

Thanking you.

Yours Faithfully,

FOR HINDUSTHAN UDYOG LIMITED

Shikha Bajaj



[SHIKHA BAJAJ]

COMPANY SECRETARY & COMPLIANCE OFFICER