



HINDUSTHAN UDYOG LTD.

Registered Office :
" TRINITY PLAZA" 3rd Floor
84/1A, Topsia Road, (South)
Kolkata- 700 046, India
Phone : (033) 4055 6800
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E-mail : hulho@hul.net.in
CIN No. : L27120WB1947PLC015767

Date: 23rd May, 2023

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

SUB: NOTICE OF BOARD MEETING

Dear Sir,

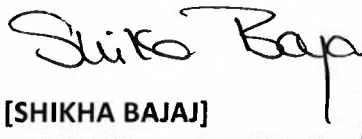
Notice is hereby given pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Monday, 29th May, 2023** at the Registered Office of the Company, *inter alia*, to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended 31st March, 2023.

This is for your information and records.

Thanking you.

Yours Faithfully,

FOR HINDUSTHAN UDYOG LIMITED



[SHIKHA BAJAJ]

COMPANY SECRETARY & COMPLIANCE OFFICER

