



## HERCULES HOISTS LIMITED

Ref: KSM/CM6

Date: 30-07-2021

Listing Department  
The Bombay Stock Exchange Limited,  
Phiroze jeejeebhoy Towers  
Dalal Street, Mumbai- 400023  
[Scrip Code- 505720]

Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East), Mumbai-400051  
[Scrip Code HERCULES EQ]

**Sub:** Board Meeting to be held on August 10, 2021

Dear Sirs,

As per rule no. 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a Meeting of Board of Directors of the company will be held on **Tuesday, August 10, 2021** to consider and approve the Un-Audited Financial Results for the first quarter ended June 30, 2021. The Trading window shall be opened 48 hours after the un-audited financial results are made public.

You are requested to take the same on your record.

Thanking you,

**For Hercules Hoists Limited,**

**Kiran Mukadam**  
Company Secretary

**Corporate Office**  
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Sector 15, Plot No. 87  
CBD Belapur, New Mumbai 400614  
Maharashtra INDIA

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