



# HERCULES HOISTS LIMITED

Date: 10th May, 2019

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: Intimation of Board Meeting of Hercules Hoist and closure of Trading Window**

Dear Sirs,

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of Board of Directors of the company will be held on Friday, 24<sup>th</sup> May, 2019 to, inter-alia, consider and approve the audited Financial Results for the fourth quarter and year ended 31<sup>st</sup> March, 2019. The Trading window shall be opened 48 hours after the audited financial results are made public.

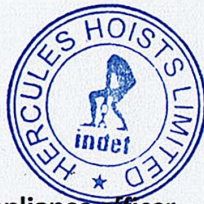
Further, the notice regarding the above will published in "Free Press Journal" and "Navshakti" newspapers as required under the listing regulations.

Kindly take the same on record and acknowledge receipt.

Thanking you,

For Hercules Hoists Limited,

**Mahesh Kumar Sharma**  
Company Secretary and Compliance officer



**bajaj group**

**Corporate Office**

501 to 504, Shelton Cubix  
Sector 15, Plot No. 87  
CBD Belapur, New Mumbai 400614  
Maharashtra INDIA

T: +91 022 75717300/01  
E: indef@indef.com  
U: www.indef.com  
Works: Khalapur & Pune

**Registered Office**

Bajaj Bhawan, 2<sup>nd</sup> Floor  
226, Jamnalal Bajaj Marg  
Mumbai 400 021, INDIA  
CIN: L45400MH1962PLC012385



## HERCULES HOISTS LIMITED

Ref: KSM/CM6

Date:-18/05/2019

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Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza,  
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[Scrip Code HERCULES EQ]

Sub: Prior Intimation under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015

Dear Sir/Madam,

Pursuant to Regulation 29(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, We inform that the Board of Directors of our company will consider and recommend dividend, if any, on equity shares for the period 2018-19 in their meeting to be held on Friday, May 24, 2019 at 4.00 pm at registered office of the Company at Bajaj Bhavan, 2<sup>nd</sup> Floor, 226, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400021.

Please take on your record.

Thanking you,

**FOR HERCULES HOISTS LIMITED,**

**VIJAY SINGH**  
**CHIEF FINANCIAL OFFICER**

**Corporate Office**

501 to 504, Shelton Cubix  
Sector 15, Plot No. 87  
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