



HERCULES HOISTS LIMITED

Ref:KSM/CM6

Date:15/06/2020

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 June 25, 2020

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 **Thursday, June 25, 2020** to consider and approve the Audited Financial Results for the fourth quarter and the year ended March 31, 2020 and to recommend dividend, if any, on equity shares for the said period. The Trading window shall be opened 48 hours after the audited financial results are made public

Also, we inform you that the notice regarding the above will published in "Free Press Journal" and "Navshakti" newspapers as required under the listing regulations.

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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Maharashtra INDIA

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