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HAMILTON POLES MANUFACTURING CO. LIMITED

Date: 02th November, 2020

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

Subject: Notice of 4th /2020-21 Board Meeting to be held on 09th November, 2020 & Closure of Trading Window.

CSE Scrip Code: 018090

Dear Sir,

Pursuant to Regulation 29 of the Security Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 ("Listing Regulation"), We would like to inform you that the meeting of Board of Director of Hamilton Poles Manufacturing Co. Ltd scheduled to be held on 09th November, 2020, Monday at 12.30 P.M at Registered Office of the Company to Inter-alia transact the following Matters:

1. Pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015 consider and approve Unaudited Financial Result for Quarter and half year ended on 30th September, 2020.
2. To consider and approve the Limited Review Report on the Financial Results for the quarter and half year ended on 30th September, 2020.
3. To Appoint Mrs. Priyanka Jha (DIN No. 08943236) as an additional Director, Non-independent, Executive Director and Accept resignation of Mr. Arzoo Bimal Patodia (DIN No. 07555814) as a Managing Director of the Company.
4. Any other matter with the permission of the Chairperson.

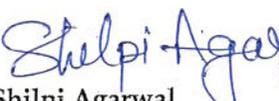
In this connection, as informed earlier pursuant to "Company's Code of Conduct for Prohibition of Insider Trading" read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Trading Window for dealing in the securities of the Company shall remain closed upto 48 hours of declaration of the results for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,

For Hamilton Poles Manufacturing Co. Ltd


Shilpi Agarwal
Company Secretary
M. No: 40917



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