HAMILTON POLES MANUFACTURING CO. LIMITED

Date: 18th June, 2020

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

Subject: Notice of 1st/20-21 Board Meeting to be held on 26th June, 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 **26th June, 2020, Friday at 01:30 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 audited Financial Result for Quarter and Year ended on **31st March, 2020.**

2. To consider and approve the Auditor Report on the Financial Results for the quarter and Year ended on **31st March, 2020.**

3. To consider and approve the Appointment of Mr. Akhil Agarwal, Practicing Company Secretary as Secretarial Auditor of the Company for the Financial Year 2020-21

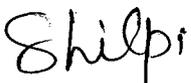4. Any other matter with the permission of the Chairperson.

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

Shilpi Agarwal
Company Secretary
M. No: 40917