

HAMILTON POLES MANUFACTURING CO. LIMITED

Date: 01st February, 2023

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

Subject: Notice of 05th /2022-23 Board Meeting to be held on 11th February 2023

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 **11th February, 2023, Saturday at 2:30 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 Nine months ended on 31st December, 2022.
2. To consider and approve the Limited Review Report on the Financial Results for the quarter and nine months ended on 31st December, 2022.
3. Any other matter with the permission of the Chairperson.

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

Shilpi Agarwal
Company Secretary
M. No: 40917



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