

HAMILTON POLES MANUFACTURING CO. LIMITED

Date: 16th May, 2023

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

Dear Sir/Madam,

Subject: Intimation of Board Meeting under Reg 29 (1)(a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 to be held on 22nd May, 2023.

CSE Scrip Code: 018090

Pursuant to Regulation 29(1)(a) and Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of Board of Directors of the Company is scheduled to be held on Monday, 22nd May, 2023 at 11:30 am. at its registered office, to inter-alia transect the following matters:

1. To consider, approve and take on record the Audited Financial Result of the Company for the Quarter and Financial Year ended on 31st March, 2023, pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015 along with the Auditors Report thereon.
2. Declaration for unmodified audit report in respect of Audited Financial statements for the year 2022-23 under SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

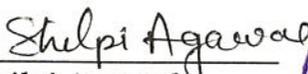
Further, the Trading Window for dealing in the Securities of the Company has been closed on 1st April, 2023 and it continues to remain closed till 48 hours after the declaration of duly approved financial results for the quarter and financial year ended on 31st March, 2023, by the Board of Directors of the Company.

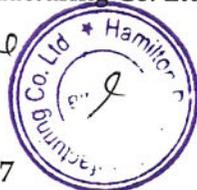
Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,

For Hamilton Poles Manufacturing Co. Ltd


Shilpi Agarwal
Company Secretary
Membership No: A40917



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