

# **HAMILTON POLES MANUFACTURING CO. LIMITED**

31<sup>st</sup> July, 2023

To,  
The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata- 700 001  
Scrip Code: 018090

## **Sub: Notice of Board Meeting**

**Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015**

Dear Sir/Madam,

NOTICE is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of Board of Directors of the Company will be held on **Tuesday, 8<sup>th</sup> August 2023, at 04.00 P.M.**, at the Registered Office of the Company at 221, Rabindra Sarani, 3<sup>rd</sup> Floor, Kolkata-700007, inter-alia, to approve and take on record the Unaudited Financial Result of the Company for the Quarter ended on 30th June, 2023.

Further, the Trading Window for dealing in the securities of the Company will continue to remain closed for all the "Designated Persons and their immediate relatives" till 48 hours after the declaration of duly approved Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2023, by the Board of Directors of the Company.

Kindly take the above on record.

FOR HAMILTON POLES MANUFACTURING COMPANY LTD

*Shilpi Agarwal*  
SHILPI AGARWAL  
Compliance Officer  
M. No. 40917



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