

# HAMILTON POLES MANUFACTURING CO. LIMITED

Date: 17<sup>th</sup> May, 2024

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

Dear Sir/Madam,

**Subject: Intimation of 03/2024-25 Board Meeting under Reg 29 (1)(a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 to be held on 25<sup>th</sup> May, 2024.**

**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 Saturday, 25<sup>th</sup> May, 2024 at 2:30 p.m. at its registered office, to inter-alia transact the following matters:

1. To consider, approve and take on record the Audited Financial Result of the Company (Standalone), Statement of Assets and Liabilities, and Statement of Cash Flows along with draft Statutory Auditor Report thereon pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015 of the Company for the Quarter and Year ended on 31<sup>st</sup> March, 2024.
2. Any other matter with the permission of Chairperson.

Further, the Trading Window for dealing in the Securities of the Company has been closed on 1<sup>st</sup> April, 2024 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 31<sup>st</sup> March, 2024, 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*

Shilpi Agarwal  
Company Secretary & Compliance Officer



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