



HINDUSTHAN UDYOG LTD.

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CIN No. : L27120WB1947PLC015767

Date: 1st June, 2023

To
The Secretary
Department of Corporate Services
BSE Limited
P, J. Towers, Dalal Street,
Mumbai 400001

SUB: PRIOR INTIMATION UNDER REGULATION 29 OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

With reference to above, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Tuesday, 20th June, 2023 to consider and approve the Proposal for redemption of 60,00,000, 10% Cumulative Redeemable Preference Shares of Rs. 10/- each before the due date of its redemption i.e. 9th January, 2025.

The above is for your information and records.

Thanking you.

Yours Faithfully,

FOR HINDUSTHAN UDYOG LIMITED

Shikha Bajaj

[SHIKHA BAJAJ]

COMPANY SECRETARY & COMPLIANCE OFFICER

