



HERCULES HOISTS LIMITED

Ref: KSM/CM-6

June 23, 2021

Listing Department
The Bombay Stock Exchange Limited,
Phiroze jeejeebhoy Towers
Dalal Street, Mumbai- 400023
[Scrip Code- 505720]

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai-400051
[Scrip Code-HERCULES EQ]

Dear Sirs,

Sub: Intimation of AGM, Dividend Rate, e-voting period, and Book closure date

The details of AGM, Dividend Rate, e-voting period and Book closure date are as follows-

| | |
|---|--|
| Annual General meeting Date, Place and Time | 59 th Annual General Meeting ('AGM') of the Members of Company is scheduled on Tuesday, August 10, 2021, at 12 Noon (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") facility |
| Recommendation of Dividend | Rs. 1.50/- per equity share of Rs.1/- each [150%] |
| E-voting Period | August 7, 2021 [9.00 AM] to August 9, 2021 [5.00 PM] |
| Cut-off date for e-voting Period | August 3, 2021 |
| Book Closure Period for AGM and Dividend | August 3, 2021 to August 10, 2021 |

Kindly note that the registered of member and the share Transfer Books of the Company will remain closed on above mentioned book closure period.

You are requested to take the same on your record.

Thanking you,

For Hercules Hoists Limited

Kiran Mukadam
Company Secretary

Corporate Office

501 to 504, Shelton Cubix
Sector 15, Plot No. 87
CBD Belapur, New Mumbai 400614
Maharashtra INDIA

T: +91 022 45717300/01
E: indef@indef.com
U: www.indef.com
Works: Khalapur & Pune

Registered Office

Bajaj Bhawan, 2nd Floor
226, Jamnalal Bajaj Marg
Mumbai 400 021, INDIA
CIN: L45400MH1962PLC012385

