



HERCULES HOISTS LIMITED

KSM/CM6

August 4, 2020

BSE Limited
Code No. 505720
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

National Stock Exchange of India Ltd.
Symbol: HERCULES
EQ Exchange Plaza, Bandra Kurla Complex
Mumbai 400051

Sub: Intimation of Board Meeting

As per rule no. 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a Meeting of Board of Directors of the company will be held on Thursday, August 13, 2020 to consider and approve the Un-audited Financial Results for the first quarter ended June 30, 2020. The Trading window shall be opened 48 hours after the un-audited financial results are made public.

Also, we inform you that the notice regarding the above will published in "Free Press Journal" and "Navshakti" newspapers as required under the listing regulations.

Thanking you,

For Hercules Hoists Limited

Kiran Mukadam
Company Secretary

Corporate Office

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