



HLV LIMITED

11th July, 2023

**The Department of Corporate Services
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 500193

**The Listing Department
National Stock Exchange of India
Limited**
Exchange Plaza, 5th Floor,
Plot No .C/1, G Block,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051
Scrip Code: HLVLTD

Dear Sir,

Sub: Notice of Book Closure for the Annual General Meeting

Notice is hereby given that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed, for the purpose of Annual General Meeting to be held on 3rd August, 2023, as follows:

Date of 42 nd Annual General Meeting	Thursday, 3 rd August, 2023
Book Closure Start Date	Saturday, 29 th July, 2023
Book Closure End Date	Thursday, 3 rd August, 2023
Purpose of Book Closure	42 nd Annual General Meeting

Please take the above information on record.

Thanking you,

Yours faithfully,
For **HLV Limited**

Savitri Yadav
Company Secretary

Regd. Office: The Leela Mumbai, Sahar, Mumbai 400 059 India.

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Corporate Identity Number (CIN) L55101MH1981PLC024097