



# HLV LIMITED

3<sup>rd</sup> September, 2024

**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 / Madam,

**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 43<sup>rd</sup> Annual General Meeting to be held on Wednesday, 25<sup>th</sup> September, 2024, as follows:

Date of 43 <sup>rd</sup> Annual General Meeting	Wednesday, 25 <sup>th</sup> September, 2024
Book Closure Start Date	Friday, 20 <sup>th</sup> September, 2024
Book Closure End Date	Wednesday, 25 <sup>th</sup> September, 2024
Purpose of Book Closure	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