



HLV LIMITED

14th May, 2025

**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: Intimation of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company has been scheduled to be held on Thursday, 22nd May, 2025, inter-alia, to consider and approve audited Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2025.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) Regulations, 2018 and in accordance with the Company's Code of Conduct for Regulating, Monitoring, and Reporting of Trading by insider, the Trading Window for dealing in the securities of the Company is already closed from 1st April, 2025 and shall reopen 48 hours after the public announcement of the outcome of the Board Meeting.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **HLV Limited**

Savitri Yadav
Company Secretary