

# HINDUSTAN AUTO FINANCE LIMITED

Regd. Add.: Cabin No. DA-8, 2<sup>nd</sup> Floor, Vikas Marg, Shakarpur, New Delhi - 110092

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Website: [www.hindaf.in](http://www.hindaf.in)

Date: 04.09.2023

To,  
The Manager-Listing,  
**Metropolitan Stock Exchange of India Ltd.**  
Agastya Corporate Park, Building A,  
Unit 205A, 2nd Floor, Piramal,  
Lal Bahadur Shastri Rd, Kurla West,  
Mumbai, Maharashtra 400070.

**Symbol: HINDAUTO**

**Sub: Intimation of Book Closure for 43<sup>rd</sup> Annual General Meeting as per Reg. 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive) for the purpose of 43<sup>rd</sup> Annual General Meeting ("AGM") of the Company scheduled to be held on Wednesday, September 27, 2023 at 11:00 a.m. (IST) in physical mode.

The remote e-voting period shall commence on Sunday, September 24, 2023 (09:00 AM IST) and ends on Tuesday, September 26, 2023 (05:00 PM IST). The remote e-voting module shall be disabled by CDSL.

The cut-off date for determining the eligibility of shareholders to exercise remote e-voting and attendance at AGM is Wednesday, September 20, 2023.

This is for your information and records.

Thanking You,

For **Ms Hindustan Auto Finance Limited,**

  
Subhash Sapra  
(Managing Director)  
DIN:00241940

