



Date: 21st January 2025

To,

**National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051**

**BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001**

SYMBOL: HYUNDAI

SCRIP CODE: 544274

Dear Sir/Ma'am

Sub: Intimation of Board Meeting on 28th January 2025 under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of Hyundai Motor India Limited ('the Company') is scheduled to be held on Tuesday, 28th January 2025 to *inter-alia*, consider and approve the Un-audited Financial Results of the Company (Standalone and Consolidated) for the quarter and nine months ended December 31, 2024.

In this connection, please refer to our letter dated 27th December 2024, wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendments made thereunder, the trading window for dealing in the shares of the Company is closed for designated persons and/or their immediate relatives and/or persons with whom such designated persons shares a material financial relationship w.e.f. 1st January 2025. Further, the trading window shall remain closed upto 48 hours after the declaration of the Un-audited Financial Results.

Request you to please take the same on record.

Thanking you,
For **Hyundai Motor India Limited**

**Pradeep Chugh
Company Secretary &
Compliance Officer**



Date: 07th November, 2024

To,

**National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051**

**BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001**

SYMBOL: HYUNDAI

SCRIP CODE: 544274

Dear Sir/Ma'am

Sub: Board Meeting to consider the Un-Audited Financial Results (Standalone & Consolidated) for the Quarter and half year ended 30th September, 2024.

With reference to the above captioned subject and in terms of Regulation 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of **Hyundai Motor India Limited** ("Company") is scheduled to be held on Tuesday, 12th November, 2024 inter-alia, to consider and approve the Un-audited Standalone and Consolidated financial results of the Company for the quarter and half year ended 30th September, 2024.

Further, kindly note that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the window closure for trading by Designated Persons, commenced on 22nd October, 2024, and shall end on 14th November, 2024 i.e., after 48 hours of the declaration of financial results of the Company on 12th November, 2024.

Kindly take the same on record.

Thanking you,

Sincerely,

For **Hyundai Motor India Limited**

**Divya Venkat
Company Secretary and Compliance Officer
Membership No. – A33561**