



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**