

To,
Bombay Stock Exchange
Corporate Relationship Department,
Ground Floor, P J Tower,
Dalal Street, Fort,
Mumbai – 400001

Date: 28.06.2024

Sub: Intimation of Closure of Trading Window Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

Company Scrip Code: 505712

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, amended from time to time and in terms of Company's Code of Conduct read with clarification issued by BSE Ltd., we hereby inform you that, the "Trading Window" of the Company will remain closed for Designated Persons from 01.07.2024 till closure of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ending on 30th June, 2024.

The date of Board Meeting for the declaration of Unaudited Financial Results of the Company for the quarter ending on 30th June, 2024 will be intimated in due course.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Him Teknoforge Limited

Himanshu Kalra
Company Secretary &
Compliance Officer
Manager Secretarial and Legal