

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**Scrip Code – 532359**

**Sub: Intimation of closure of Trading Window for Approval of Un-Audited Financial Results for the First Quarter ended 30<sup>th</sup> June, 2024.**

**Dear Sir/Madam,**

As per the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person and their immediate Relatives of the Company read with SEBI (Prohibition of Insider Trading) Regulations, 2015 Trading window for dealing in securities of the Company will remain closed from Monday, 01<sup>st</sup> July, 2024 till completion of 48 hours after Un-Audited Financial Results for the first quarter ended 30<sup>th</sup> June, 2024 generally made available to public.

In view of above, all concerned person are advising not to deal (buy or sell) in Securities of Hit Kit Global Solutions Limited during the said prohibited period.

Further, the date of Board Meeting for consideration of the Un-audited financial results of the Company for the first quarter ended 30<sup>th</sup> June, 2024 will be intimated in due course.

This is for your information and records.

Thanking you,

Yours faithfully,

**FOR HIT KIT GLOBAL SOLUTIONS LIMITED**



**(Khushboo Harsh Doshi)**

**Company Secretary & Compliance Officer**

**Date:** 29<sup>th</sup> June, 2024

**Place:** Mumbai