

27.09.2023

The Officer in Charge
Corporate Relationship Department
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street, Mumbai – 400 001

Subject: Intimation of Closure of Trading Window pursuant to BSE Circular No. LIST/COMP /01/2019-20 dated April 02, 2019
REF: BSE -Scrip Code- 524080

Dear Sir

This is with reference to BSE Circular No. LIST /COMP/01/2019-20 dated April 02, 2019 issued by BSE Limited pertaining to clarification regarding trading restriction period. In compliance of the aforesaid circular and pursuant to Company's code of conduct for prevention of Insider Trading to regulate, monitor and report trading by designated persons, the trading window of the Company shall remain closed for all the Directors, Promoters, KMPs, other Designated Persons/employees and their immediate relatives from Sunday, 01st day of October, 2023 upto 48 hours after the un-audited Standalone Provisional financial results of the Company for the second quarter and half year ending 30th September, 2023 are declared to the Stock Exchange and made public.

During the aforesaid closed Trading Window period, the Employees, Directors, Key Managerial Personnel, Promoters, Designated Persons and their immediate relatives or any other insider shall not trade in the Company's Shares.

The date of meeting of the Board of Directors to approve the aforesaid Financial Results of the Company will be informed to the Exchange in due course.

Kindly take the above information on your records.

Thanking You

For **Haryana Leather Chemicals Limited**

SILU NANDA
Company Secretary
M. No. A12872