

Date: 27th June, 2024

To,
Corporate Relationship Department,
BSE Limited, Dalal Street,
Phiroze Jeejeebhoy Towers
Mumbai - 400001.
Email: corp.relations@bseindia.com

Scrip Code- 531979

Sub: Closure of Trading Window

We hereby inform you that in terms of Company's Code for prevention of Insider Trading framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company would remain close from Monday, 1st July, 2024 till the completion of 48 hours after announcement of the Unaudited Financial Results for quarter ended 30th June, 2024 for Designated/connected persons of the Company.

The date of meeting of the Board of Directors to approve the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2024 will be informed separately in due course.

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,

For Hind Aluminium Industries Ltd.

Ankita Vishwakarma
Company Secretary & Compliance Officer