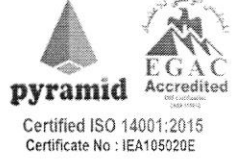




# BEMCO HYDRAULICS LIMITED

(CIN: L51101KA1957PLC001283)



## REGD. OFFICE & WORKS :

UDYAMBAG, BELGAUM - 590 008. KARNATAKA, INDIA

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Tel: - 91-831-2441980, 2440270  
Fax :- 91-831-2441263

December 31, 2024

To  
BSE LTD,  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai - 400 001  
Fax No: **022-2272 3121**

**SCRIPT CODE: 522650**

Dear Sir,

### **Sub: Notice for closing of the trading window**

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015 as amended and in accordance with the Companies adopted Code of Conduct, we wish to inform you that the "Trading Window" for trading in the equity shares of the Company for all the officers and designated employees as defined in the code shall remain closed from 01<sup>st</sup> January, 2025 till 48 hours after the declaration of Financial results for the quarter ended 31<sup>st</sup> December, 2024.

The date of meeting for declaration of financial results for the quarter ended 31<sup>st</sup> December, 2024 shall be intimated separately in due course of time.

You are requested to please take the same on your record.

Kindly acknowledge the same.

Thanking you

For **BEMCO HYDRAULICS LTD**

  
**Amruta Tarale**  
**Company Secretary**  
ACS 42288

