



# HMA AGRO INDUSTRIES LTD.

(STAR EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA)

CIN No. : L74110UP2008PLC034977

Date: June 26, 2024

<b>To, Dept. of Corporate Services-Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001 Scrip Code: 543929</b>	<b>To, Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai – 400 051 Scrip Code: HMAAGRO</b>
---	---

Dear Sir/Madam,

**Subject: Intimation of Closure of Trading Window**

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and "Code of Conduct on regulating, monitoring and reporting the trades in the shares of HMA Agro Industries Limited ("the Company"), the trading window for dealing in the securities of the Company will remain closed for all the Designated Persons and their immediate relatives (as defined in the Code) from Monday, 01<sup>st</sup> July, 2024 for the purpose of consideration of Unaudited Financial Results for the quarter ended 30th June, 2024.

The Trading Window shall open after 48 hours of the Un-Audited Financial Results for the quarter ended 30th June, 2024 become generally available.

Accordingly, the PAN of all Designated Persons of the Company will be freeze by designated depository (NSDL) for the trade in the securities of the Company during the aforesaid period of closure of the Trading Window.

The date of meeting of Board of Directors to consider and approve the Un-Audited financial results for the quarter ended 30th June, 2024 shall be communicated in due course of time.

You are requested to kindly take the above information in your records.

**Yours Faithfully,  
For HMA Agro Industries Limited**

**Nikhil Sundrani  
Company Secretary and Compliance Officer**

Registered Office : 18A/5/3, Taj View Crossing, Fatehabad Road, Agra-282001 U.P. (INDIA)  
E-mail : cs@hmaagro.com, gulzeb@hmagroup.co, hmafrozen@rediffmail.com  
Website : www.hmagroup.co  
Mob. : +91-8979624081, +91-7895622222