HIM TEKNOFORGE LTD





Regd. Office & Works: Village Billanwali, Baddi-173 205, Distt. Solan (Himachal Pradesh), INDIA Phone: +91-7807777941, 7807777942, Fax: +91-1795-245467, CIN No.: L29130HP1971PLC000904 To, Date: 31.03.2023

Bombay Stock Exchange Corporate Relationship Department, Ground Floor, P J Tower, Dalai Street, Fort, Mumbai – 400001

Sub: Intimation of Closure of Trading Window Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

Company Scrip Code: 505712

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, amended from time to time and in terms of Company's Code of Conduct read with clarification issued by BSE Ltd., we hereby inform you that, the "Trading Window" of the Company will remain closed for Designated Persons from 01.04.2023 till closure of 48 hours after the declaration of Audited Financial Results of the Company for the quarter/year ended on 31st March, 2023.

The date of Board Meeting for the declaration of Audited Financial Results of the Company for the quarter/year ended on 31st March, 2023 will be intimated in due course.

Kindly take the same on your record.

Thanking you, Yours faithfully,

For Him Teknoforge Limited

Rajiv Aggarwal Joint Managing Director DIN: 00094198



