

## ಎಚ್ಎಂಟಿ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ) ಎಚ್ಎಂಟಿ ಭವನ, #59, ಬಳ್ಳಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 032, ಭಾರತ ದೂರವಾಣಿ: 91-80-23330333 ಫ್ಯಾಕ್ : 91-80-23339111

ವೆಬ್ಸ್ರೆಟ್ : www.hmtindia.com

## एच एम टी लिमिटेड

(भारत सरकार का उपक्रम) एच एम टी भवन, # 59, बेल्लारी रोड बेंगलुरु - 560 032, भारत फोर्ने : 91-80-23330333 फैक्स : 91-80-23339111 ई- मेल : cho@hmtindia.com

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26 दिसंबर, 2023

एसईसीएल. S-5 Secl. S-5

26th December, 2023 नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड National Stock Exchange of India Limited

बीएसर्ड लिमिटेड BSF Limited फिरोज जीजीभोय टावर्स Phiroze Jeejeebhov Towers 25वीं मंजिल, दलाल स्टीट 25th Floor, Dalal Street मंबई - ४०० ००१ Mumbai - 400 001 स्क्रिप कोड: 500191 Scrip Code: 500191

"एक्सचेंज प्लाजा" "Exchange Plaza" बांद्रा-कुर्ला कॉम्प्लेक्स Bandra-Kurla Complex बांद्रा (पूर्व), मुंबई - ४०० ०५१ Bandra (E), Mumbai - 400 051 स्क्रिप प्रतीकः HMT

प्रिय महोदय/ महोदया. Dear Sir/ Madam,

> Sub: Closure of Trading Window for declaration of unaudited financial results for the quarter ended 31st December, 2023 Ref: SEBI (Prohibition of Insider Trading) Regulation, 2015

Scrip Symbol: HMT

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 and Company's Code of Conduct in this regard, the "Trading Window" for dealing in securities of the Company by all Insiders including Designated Persons and their immediate relatives shall be closed from 1st January 2024 till 48 hours after the declaration of unaudited financial results for the quarter ended 31st December, 2023. Hence, all insiders including Designated Persons of the Company and their immediate relatives being informed not to trade in the Company's shares during the aforesaid period of closure of Trading Window.

The date of the Board Meeting for consideration of the financial results will be intimated in due course.

This is for your information and records.

Yours faithfully/ भवदीय For HMT Limited/ एचएमटी लिमिटेड के लिए

(KISHOR KUMAR S/ किशोर कुमार एस) Manager (Company Secretary)/ प्रबंधक (कंपनी सचिव)