HINDUSTAN APPLIANCES LIMITED

Reg. Off.: 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg, Lower Parel (West), Mumbai 400013. Email Id: info.roc7412@gmail.com
Tel. No. 022 -30036565 Website: www.hindustan-appliances.in

CIN: L18101MH1984PLC034857

Date: 29th June, 2022

To, Corporate Relationship Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.

Scrip Code: 531918

Dear Sirs,

Sub: Closure of Trading Window

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended & Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting Trading in its securities, the 'Trading Window' for dealing in the equity shares of the Company is closed for all Designated Persons and their immediate relatives, from July 1, 2022 till 48 hours after the declaration of the un-audited financial results for the quarter ended June 30, 2022.

Kindly take the same on records.

Thanking You, Yours Faithfully, For HINDUSTAN APPLIANCES LIMITED

KALPESH SHAH MANAGING DIRECTOR DIN: 00294115