



HFCL Limited

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HFCL/SEC/23-24
September 29, 2023

BSE Ltd. 1 st Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001 corp.relations@bseindia.com Security Code No.: 500183	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, C – 1, Block G Bandra – Kurla Complex, Bandra (E) Mumbai – 400051 cmlist@nse.co.in Security Code No.: HFCL
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Subject: Intimation of Closure of Trading Window in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir(s)/ Madam,

We would like to inform you that in compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Designated Persons" ("**Insider Trading Code**"), the Trading Window for dealing in the securities of the Company for all the Designated Persons including Insiders, as per the Insider Trading Code, **shall remain closed with effect from September 30, 2023**, for the purpose of consideration of the **Un-audited Financial Results**, both standalone and consolidated, **for the 2nd quarter and Half-Year ending September 30, 2023, till 48 hours after the announcement** of the aforesaid Financial Results.

Further, it is pertinent to note that functionality to restrict trading by Designated Persons in the shares of the Company by freezing PAN shall be available w.e.f. October 1, 2023 on our designated depository portal i.e. National Securities Depository Limited in accordance with SEBI Circular dated August 5, 2022 and July 19, 2023. Therefore, while the Trading window shall stand closed w.e.f. September 30, 2023, however freezing of Designated Persons PAN will be effective from October 1, 2023, due to above stated reasons.

The date of the Board meeting to consider the aforesaid Financial Results, shall be intimated separately.

We request to take the above information on your records and disseminate the same on your respective websites.

Thanking you.

Yours faithfully,
For HFCL Limited

(Manoj Baid)
President & Company Secretary