

**HINDUSTAN COMPOSITES LTD.**

Peninsula Business Park, Tower A, 8th Floor,
Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
Tel.:(91) (22) 6688 0100
Email : hcl@hindcompo.com Website : www.hindcompo.com
CIN No. L29120MH1964PLC012955

23rd June, 2023

To

The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400 001
Scrip Code: 509635

The Manager - Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, 'G' Block
Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
SYMBOL: HINDCOMPOS

Dear Sir/Madam,

Sub: Intimation of closure of Trading Window as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

With reference to the above subject, we wish to inform you that in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders", the Trading Window for dealing in the securities of the Company shall remain closed for all designated persons and their immediate relatives from Friday, 23rd June, 2023 till conclusion of 48 hours after the declaration of Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2023.

The Trading Window shall open 48 hours after the said financial results are declared to the stock exchanges. The date of the Board meeting to consider and approve, *interalia*, Un-audited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2023 shall be intimated separately in due course.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Hindustan Composites Limited

P. K. Choudhary
Managing Director
DIN: 00535670

Encl.: A/a