



## ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)  
ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ,  
ಬೆಂಗಳೂರು - 560 032, ಭಾರತ  
ದೂರವಾಣಿ : 91-80-23330333  
ಫ್ಯಾಕ್ಸ್ : 91-80-23339111  
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## एच एम टी लिमिटेड

(भारत सरकार का उपक्रम)  
एच एम टी भवन, # 59, बेल्लारी रोड  
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## HMT LIMITED

(A Govt. of India Undertaking)  
HMT BHAVAN  
# 59, Bellary Road,  
Bengaluru - 560 032, INDIA  
Phone : 91-80-23330333  
Fax: 91-80-23339111  
E-mail: cho@hmtindia.com  
Website : www.hmtindia.com

Secl. S-10

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30<sup>th</sup> June, 2023

30<sup>th</sup> जून, 2023

BSE Limited

बीएसई लिमिटेड

Phiroze Jeejeebhoy Towers

फिरोज जीजीभोय टावर्स

25<sup>th</sup> Floor, Dalal Street/ 25<sup>वीं</sup> मंजिल, दलाल स्ट्रीट

Mumbai – 400 001 / मुंबई - ४०० ००१

Scrip Code: 500191/ स्क्रिप कोड: 500191

Dear Sir/ Madam,

प्रिय महोदय/ महोदया ,

National Stock Exchange of India Limited

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड

"Exchange Plaza"/ "एक्सचेंज प्लाजा"

Bandra-Kurla Complex/ बांद्रा-कुर्ला कॉम्प्लेक्स

Bandra (E), Mumbai – 400 051

बांद्रा (पूर्व), मुंबई - ४०० ०५१

Scrip Symbol: HMT/ स्क्रिप प्रतीक: HMT

Sub: Closure of Trading Window

Ref: SEBI (Prohibition of Insider Trading) Regulation, 2015

With reference to captioned subject and our earlier communication to stock exchange dated 31st March, 2023, informing the closure of trading window from 1st April, 2023 till 48 hours after the declaration of Financial Results for the Quarter and Financial Year ended 31st March, 2023 Since the finalization and audit is under progress, the trading window would continue to remain closed.

Further, in respect of the Quarter ended 30th June, 2023, in line with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the trading window is required to be closed from 1<sup>st</sup> July, 2023 till 48 hours after the declaration of the Financial Results for the Quarter ending 30th June, 2023.

Accordingly, the trading window for dealing in the shares by all insiders including Designated Persons of the Company and their immediate relatives, will continue to remain closed till 48 hours after the declaration of Financial Results for the quarter ending 30th June, 2023. Hence, all insiders including Designated Persons of the Company and their immediate relatives have been intimated 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)

CIN : L29230KA1953GOI000748

पंजीकृत कार्यालय : एच एम टी भवन, # 59, बेल्लारी रोड, बेंगलुरु - 560 032 भारत Regd. Office : HMT Bhavan, # 59, Bellary Road, Bengaluru - 560 032, INDIA

निगमित कार्यालय : ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 032, ಭಾರತ