

Sept 23, 2021

Listing Compliance & Legal Regulatory
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001
Stock Code: 543227

Listing & Compliance
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai 400 051
Stock Code: HAPSTMNDS

Dear Sir/Madam,

Sub: Intimation of closure of Trading Window

We would like to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code on Prohibition of Insider Trading, the Trading Window for dealing in the Equity Shares of the Company shall remain closed for all Designated Persons and their Immediate Relatives from **Oct 01, 2021** till the closure of trading hours on **Oct 29, 2021** for the purpose of declaration of financial results for the quarter and half year ending as on Sept 30, 2021.

This is for your information and records.

Thanking you,
Yours faithfully,
For **Happiest Minds Technologies Limited**



Praveen Kumar Darshankar
Company Secretary & Compliance Officer
Membership No. F6706

