

September 30, 2021

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 023

Fax No.2272 5092/3030

Scrip No. 539337

Subject: Intimation regarding Closure of Trading Window

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 for the time being in force and in terms of the Code of Conduct adopted by the Company, the trading window for dealing in the securities of the Company will remain closed for all the Directors, Promoters, Designated Employees and Connected Persons from October 1, 2021 till 48 hours after the declaration of unaudited Financial Results of the Company for the half year ended on September 30, 2021.

Please take the same on your record.

Thanking You,

Yours faithfully,

For **Waaree Technologies Limited**
[Formerly known as H K Trade International Limited]

Rushabh Pankaj Doshi
Director
DIN: 07829435

Waaree Technologies Limited

(Formerly known as H.K. Trade International Limited)

Registered Office:

602, Western Edge-1, Western Express Highway, Borivali (E), Mumbai - 400066, MH, INDIA

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Email: info@hktrade.in, Website: www.hktrade.in, CIN No.: L74110MH2013PLC244911