

HINDUSTAN APPLIANCES LIMITED

Reg. Off. : 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg,
Lower Parel (West), Mumbai 400013. **Email Id:** info.roc7412@gmail.com

Tel. No. 022 -30036565 | **Website:** www.hindustan-appliances.in

CIN: L18101MH1984PLC034857

Date: 30th March, 2023

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 531918

Dear Sirs,

Sub: Closure of Trading Window

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended & Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting Trading in its securities, the 'Trading Window' for dealing in the equity shares of the Company is closed for all Designated Persons and their immediate relatives, from 1st April, 2023 till 48 hours after the declaration of the audited financial results for the quarter and year ended 31st March, 2023.

Kindly take the same on records.

**Thanking You,
Yours Faithfully,
For HINDUSTAN APPLIANCES LIMITED**

**KALPESH RAMESHCHANDRA SHAH
MANAGING DIRECTOR
DIN: 00294115**