

NEAPS/BSE ONLINE

30th September, 2021

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers 1st Floor, New Trading Ring Rotunda, Dalal Street, Mumbai - 400 001

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Dear Sir/Madam,

Sub: Intimation regarding Closure of 'Trading Window'

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended vide SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons read with NSE circular issued vide ref no. NSE/CML/2019/11 on 2nd April, 2019 regarding trading restriction period, the 'Trading Window' for dealing/trading in the shares of the Company shall remain closed from Friday, 1st October, 2021 till the completion of 48 hours after the declaration of financial results of the Company for the quarter and half year ended 30th September, 2021.

Accordingly, all Designated Persons (including Directors and designated employees as per Company's aforesaid Code) and their immediate relatives are being intimated not to enter into any transaction involving dealing/trading in shares of the Company during the aforesaid period of closure of Trading Window.

You are requested to take this information on records.

For SOMANY HOME INNOVATION LIMITED

(Payal M Puri)

Company Secretary and V.P. Group General Counsel

Name:

Paval M Puri

Address:

301-302, 3rd Floor, Park Centra, Sector-30, Gurugram-122001

Membership No.:

16068

Somany Home Innovation Limited

Corporate Office: 68, Echelon Inst. Area, Sector-32, Gurugram, Haryana 122 001, India. T. +91 124 2889300 Registered Office: 2, Red Cross Place, Kolkata-700001, West Bengal, India. T. +91 33-22487407/5668 wecare@hindware.co.in. | www.shilgroup.com | CIN: L74999WB2017PLC222970











