



## HFCL Limited

8, Commercial Complex, Masjid Moth, Greater Kailash - II,  
New Delhi - 110048, India

Tel : (+91 11) 3520 9400, 3520 9500 Fax : (+91 11) 3520 9525

Web : [www.hfcl.com](http://www.hfcl.com)

Email : [secretarial@hfcl.com](mailto:secretarial@hfcl.com)

HFCL/SEC/23-24

March 27, 2024

<b>BSE Ltd.</b> 1 <sup>st</sup> Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001 <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> <b>Security Code No.: 500183</b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, C – 1, Block G Bandra – Kurla Complex, Bandra (E) Mumbai – 400051 <a href="mailto:cmist@nse.co.in">cmist@nse.co.in</a> <b>Security Code No.: HFCL</b>
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**Subject: Intimation of Closure of Trading Window in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir(s)/ Madam,

We would like to inform you that in compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Designated Persons" ("**Insider Trading Code**"), the Trading Window for dealing in the securities of the Company for all the Designated Persons including Insiders, as per the Insider Trading Code, **shall remain closed with effect from March 31, 2024**, for the purpose of consideration of the **Audited Financial Results**, both standalone and consolidated, **for the 4<sup>th</sup> quarter and financial year ending March 31, 2024, till 48 hours after the announcement** of the aforesaid Financial Results.

The date of the Board meeting to consider the aforesaid Financial Results, shall be intimated separately.

We request to take the above information on your records and disseminate the same on your respective websites.

Thanking you.

Yours faithfully,  
**For HFCL Limited**

**(Manoj Baid)**  
President & Company Secretary