



HERCULES HOISTS LIMITED

Ref: KSM/CM6

December 26, 2021

Listing Department
The Bombay Stock Exchange Limited,
Phiroze jeejeebhoy Towers
Dalal Street, Mumbai- 400023
[Scrip Code- 505720]

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051
[Scrip Code HERCULES EQ]

Sub: Closure of Trading Window

Dear Sir/Madam,

We hereby inform you that in terms of the Company's "Code of Conduct to regulate, monitor and report trading by insiders", the trading window for purchase/sale of shares of the Company by the designated persons have been remain closed from January 1, 2022. The trading window will open 48 hours after the announcement to be made by the Company of its unaudited financial results for the third quarter/ nine months ended December 31, 2021.

The date of the Board Meeting of the Company for declaration of the aforesaid unaudited financial results will be intimated in due course.

The Company has intimated about closure of trading window today to designation persons as defined in the Code.

This is for your information.

Thanking you,

For Hercules Hoists Limited

Kiran Mukadam
Company Secretary

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