

June 24, 2022

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Scrip Code: 509895

Sub: Intimation of closure of trading window

Dear Sir,

This is to inform that the Trading Window for dealing in securities of the Company shall remain closed with effect from July 01, 2022 for all designated persons. The trading window will be opened 48 hours after the announcement of the Financial Results of the Company for the Quarter ended June 30, 2022 to the stock exchange.

The above is for your information please.

Yours faithfully, For HINDOOSTAN MILLS LIMITED,

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KAUSHIK KAPASI Company Secretary & Compliance Officer FCS 1479



Hindoostan Mills Ltd.

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