



Ref. No. HIRECT/SEC/2023-24/12

June 29, 2023

BSE Limited
Rotunda Building,
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai
400 001 Maharashtra

National Stock Exchange of India Limited
"Exchange Plaza" 5th Floor, C-1, Block 'G'
Bandra Kurla Complex,
Bandra (East) Mumbai 400 051

Security Code No.: 504036

Symbol: HIRECT

Type of Security: Equity

Sub: Closure of Trading Window

Dear Sir/ Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the share of the Company shall remain closed from June 30, 2023 till 48 hours after the declaration of unaudited financial results for the quarter ended June 30, 2023.

The date of the Board Meeting of the Company for consideration and declaration of the unaudited financial results for the quarter ended June 30, 2023 will be intimated in due course.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Hind Rectifiers Limited

Meenakshi Anchlia
(Company Secretary & Compliance Officer)

