



HMA AGRO INDUSTRIES LTD.

(STAR EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA)

CIN No. : U74110UP2008PLC034977

Date: July 04, 2023

To,
Listing Operation Department,
BSE Limited,
20th Floor, P.J Towers,
Dalal Street, Mumbai -400001

To,
Listing Compliance Department,
National Stock Exchange of India Limited (NSE)
05th Floor, Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E), Mumbai-460051

Dear Sir/Madam,

Subject: Closure of Trading Window

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons (the "Code"), the "Trading Window" for dealing in securities of the Company will be closed for all 'Designated Persons/promoters/directors/KMPs/Insiders etc.' covered under the Code and their immediate relatives, with effect from Tuesday, the July 04, 2023 till the end of 48 hours after the declaration of the Financial Results for the quarter ended June 30, 2023.

The date of the Board Meeting for consideration of Financial Results of the Company for the quarter ended June 30, 2023 shall be intimated separately.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

FOR HMA Agro Industries Limited



Nikhil Sundrani
(Company Secretary & Compliance Officer)

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