



HMA AGRO INDUSTRIES LTD.

(STAR EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA)

CIN No. : U74110UP2008PLC034977

Date: August 24, 2023

To, Dept. of Corporate Services-Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001 Scrip Code: 543929	To, Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai – 400 051 Scrip Code: HMAAGRO
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Sub: Closure of Trading Window

Respected Sir/Ma'am,

This is in compliance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Internal Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the securities of the Company for all the Designated Persons, Designated Employees, Specified Person, Connected Persons and their immediate relatives, will remain closed with effect from the date of this intimation i.e. 24th day of August, 2023 till the expiry of 48 hours after the conclusion of 15th Annual General Meeting of the company HMA Agro Industries Limited for the financial year 2022-2023. In this regard, all Directors, Designated Persons and other persons of the Company and their immediate relatives have been advised not to trade in the Securities of the Company during the aforesaid period of closure of Trading Window.

The notice along with annual report of the 15th Annual General Meeting of the company HMA Agro Industries Limited for the financial year 2022-2023 will be informed in due course.

Please take the same on record.

You are requested to take the above intimation on record and acknowledge the receipt.

Thanking You

Yours Faithfully,
For **HMA Agro Industries Limited**

Nikhil Sundrani
Company Secretary and Compliance Officer