



March 20, 2024

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,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in securities of the Company shall remain closed with effect from April 01, 2024 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 / Year ended March 31, 2024 to the stock exchange.

The above is for your information please.

Yours faithfully,  
For **HINDOOSTAN MILLS LIMITED**,

**KAUSHIK KAPASI**  
**Company Secretary & Compliance Officer**  
**FCS 1479**