HIM TEKNOFORGE LTD.

Regd. Office & Works : Village Billanwali, Baddi-173 205, Distt. Solan (Himachal Pradesh), INDIA Phone : +91-7807777941, 7807777942, Fax : +91-1795-245467, CIN No.: L29130HP1971PLC000904

To,

Date: 30.09.2022

Bombay Stock Exchange Corporate Relationship Department, Ground Floor, P J Tower, Dalal Street, Fort, Mumbai – 400001

Sub: Intimation of Closure of Trading Window Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

Company Scrip Code: 505712

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, amended from time to time and in terms of Company's Code of Conduct read with clarification issued by BSE Ltd., we hereby inform you that, the "Trading Window" of the Company will remain closed from 01.10.2022 till closure of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended on 30th September, 2022.

The date of Board Meeting for the declaration of Unaudited Financial Results of the Company for the quarter ended on 30th September, 2022 will be intimated in due course.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Him Teknoforge Limited

Abhishek Misra Company Secretary Manager Secretarial and Legal

Chandigarh Office : SCO 19, Ist Floor, Sector 7-C, Madhya Marg, Chandigarh-160019, INDIA Phone : +91-172-4183065, 2790439, Fax : +91-172-2651550

