



HINDUSTAN COMPOSITES LTD.

Peninsula Business Park, Tower "A", 8th Floor,
Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
Tel. : (91) (22) 6688 0100 • Fax : (91) (22) 6688 0105
E-mail : hcl@hindcompo.com
Website : www.hindcompo.com
CIN No. L29120MH1964PLC012955

31st March, 2020

To
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Scrip Code: 509635

The Manager – Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, 'G' Block
Bandra Kurla Complex
Bandra (East), Mumbai – 400 051
SYMBOL: HINDCOMPOS

Sub: Intimation of closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

With reference to the above subject, we wish to inform you that in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders", the Trading Window for dealing in the securities of the Company shall remain closed for all designated persons and their immediate relatives from Wednesday 1st April, 2020 till conclusion of 48 hours after the declaration of Audited Financial Results for the quarter and financial year ended on 31st March, 2020.

The Trading Window shall open 48 hours after said financial results are declared to the stock exchanges. The date of the Board meeting to consider and approve, *inter alia*, Audited Financial Results for the quarter and financial year ending on 31st March, 2020 shall be intimated separately in due course.

Further, pursuant to the guidelines issued by BSE Limited and National Stock Exchange of India Limited for submissions of documents on respective Portals in the wake of CoVID-19 virus and following the Work from Home Policy, we are submitting the intimation in "SD mode" to the Exchanges.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For **Hindustan Composites Limited**

Sd/-

Vikram Soni
Company Secretary & Compliance Officer
Membership No: A36705
Contact No.- +91 9920486156

Regional Sales Offices

East : 29, Ganesh Chandra Avenue, Bando House, Room No. 207, 2nd Floor, Kolkata - 700 013 • Tel. : 91-33-2287 0186 • Fax : 033-2287 0187

West : 79, Crystal, 1st Floor, Dr. Annie Besant Road, Worli, Mumbai – 400 018 • Tel. : 91-22-2495 1355, 3246 1514 • Fax : 022-2495 1365

North : 401, Rohit House, 3 – Tolstoy Marg, New Delhi - 110 001 • Tel. : 91-11-3247 1516 / 2332 7110 • Fax : 011-2332 4126

South : 47, Moore Street, Perry's, George Town, Chennai - 600 001 • Tel. : 91-44-2535 7976 / 3294 1518 • Fax : 044-2535 9822