

SEVEN HILL INDUSTRIES LIMITED

CIN: L67190MH1990PLC055497

Date: 30.03.2022

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

Sub: Intimation of Closure of Trading Window

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in terms of Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will remain closed from 1st April, 2022 till 48 (Forty Eight) hours after the announcement/declaration of financial results for the quarter and Financial year ended on 31st March 2022.

The date of proposed Board Meeting for considering the financial results for the quarter and Financial Year ended on 31st March 2022 shall be informed in the due course.

Thanking you,

Yours Faithfully,

For, **SEVEN HILL INDUSTRIES LIMITED**



DIRECTOR/AUTHORISED SIGNATORY