



June 26, 2021

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| <p>1 The Manager, Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051
(Company Code : HINDMOTORS)</p> | <p>2 Corporate Relationship Dept.
BSE Limited
1st floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort
Mumbai – 400 001
(Company Code : 500500)</p> |
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Sub: Intimation of closure of Trading Window

Dear Sir,

This is to inform you that in terms of Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for dealing in securities of the Company will remain closed for all designated persons and their immediate relatives from 1st July 2021 till the conclusion of 48 hours after the declaration of financial results for the First quarter ended 30th June, 2021.

Further, we would like to inform you that with reference to our letter dated 26th March 2021, the trading window in respect of financial results for the quarter and financial year ended 31st March 2021 will remain closed till 2nd July 2021, therefore the trading window will continue to remain closed.

The date of the Board meeting for consideration of the financial results for first quarter would be intimated in due course.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Hindustan Motors Limited


Vishakha Gupta
Company Secretary