

HERCULES HOISTS LIMITED

03.04.2019

To,

The Senior General Manager **Department of Corporate Services BSE Limited** Floor 1, PJ tower Dalal Street, Mumbai- 400001 [Scrip Code- 505720]

The Vice President National Stock Exchange Limited "Exchange Plaza" C-I, Block G Bandra Kurla Complex, Bandra (E) Mumbai 400051 [Scrip Code HERCULES EQ]

Dear Sir/Madam

Sub- Intimation of Closure of Trading Window.

This is to inform you that the trading window for dealing in securities of the company shall remain closed from today till 48 hours after the declaration of financial results for the quarter and year ended 31st March, 2019 as per the code of conduct to regulate, monitor and report trading by Designated persons of Hercules Hoist Limited, under the securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, as amended.

You are requested to take the same on your records.

Thanking you

For Hercules Hoists Limited

Mahesh Kungar Sharma Company Secretary & Compliance Officer



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