

# SEVEN HILL INDUSTRIES LIMITED

CIN: L67190MH1990PLC055497

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**Date: 31.12.2023**

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 with effect from December 31, 2023 until forty-eight hours of the declaration of Financial Results of the Company for the third quarter ended December 31, 2023.

The date of the Board Meeting shall be communicated separately in due course.

This is for your information and records.

Thanking you,

**Yours Faithfully,**

**For, SEVEN HILL INDUSTRIES LIMITED**



**DIRECTOR/AUTHORISED SIGNATORY**