

HI- TECH WINDING SYSTEMS LIMITED

CIN: L22122GJ1988PLC010503

REG. OFFICE: 08 / GOKUL COMPLEX, OPP. NAGRI HOSPITAL, GUJARAT COLLEGE ROAD,
ELLISBRIDGE AHMEDABAD-380006

Email: hitechwindingsystemslimited@gmail.com Contact No.: [+91 - 70432 30374](tel:+91-7043230374)

DATE - 31.12.2022

To
The Department of Corporate Affairs,
Bombay Stock Exchange Limited,
P J Towers, Dalal Street
Mumbai

Sub.: Intimation of closure of trading window.

Ref.: BSE Script code: - 541627

Dear Sir,

We wish to inform you that pursuant to the applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in securities of the Company shall remain closed from 01ST January, 2023 till the end of 48 hours after the submission of Unaudited financial results for the quarter ending on 31st December, 2022

Accordingly, all the Designated Persons and their immediate relatives are being intimated not to enter into any transaction involving dealing/trading in shares of the Company during the aforesaid period of Closure of Trading Window

Kindly take note of the same.

Thanking you,

For, HI-TECH WINDING SYSTEMS LIMITED

**DIRECTOR
CHANDU BHAI DHANABHAI VAGHELA
DIN-05197958**