



To,

BSE Ltd, Corporate Relationship Department, Phirozc Jeejbhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 544057	National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051 Svmbol: HAPPYFORGE
---	--

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

We would like to inform you that in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, circulars issued by the stock exchanges and Company's Code of Conduct to regulate, monitor and reporting of trading by insiders, the Trading Window will remain closed from Monday, 1st January, 2024 till 48 hours after the conclusion of the Meeting of the Board of Directors to be held for the purpose of considering the un-audited financial results of the Company for the 3rd quarter and nine months ended 31st December, 2023.

The date of the board meeting to be convened for the aforesaid purpose will be intimated in due course.

Request you to take the above on record and acknowledge the receipt.

Thanking you ,  
Yours faithfully  
For Happy Forgings Limited

(Bindu Garg)  
Company Secretary & Compliance Officer



+91 161 251 0421  
+91 161 251 0422



info@happyforgingsltd.com  
www.happyforgingsltd.com



Regd Office

BXXIX-2254/1, Kanganwal Road,  
P. O. Jugiana, Ludhiana, Punjab,  
CIN U28910PB1979PLC004008

India – 141120