



March 26, 2024

To,

BSE Ltd, Corporate Relationship Department, Phirozc Jeejebhoy Towers, Dalal Street, Mumbai - 400 001  <b>Scrip Code: 544057</b>	National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051  <b>Symbol: HAPPYFORGE</b>
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Dear Sir/Ma'am,

**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 April, 2024 till 48 hours after the conclusion of the Meeting of the Board of Directors to be held for the purpose of considering financial results for the quarter and year ended 31<sup>st</sup> March, 2024.

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**  
**M.No.: F6997**



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