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

DATE - 01.04.2022

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

Sub.: Intimation of closure of trading window as per clause 4 of PIT Regulation, 2015.

Ref.: BSE Script code: - 541627

Dear Sir,

With refer to clause 4 of Schedule B to the SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window shall remain closed from 01st April, 2022 till the end of 48 hours after the submission of Financial Result for the quarter and year ended on 31st March, 2022 for all the promoters, Board Members, Designated person and their immediate relative.

Kindly take on your records.

Thanking You.

For, HI-TECH WINDING SYSTEMS LIMITED

DIRECTOR

CHANDU BHAI DHANABHAI VAGHELA

C D Vagheles

DIN-05197958