



indef

Ref: KSM/CM

September 29, 2023

Listing Department
The Bombay Stock Exchange Limited,
Phiroze jeejeebhoy Towers Dalal Street,
Mumbai- 400023
[Scrip Code- 505720]

Listing Department,
National Stock Exchange of India Limited Exchange Plaza,
Bandra-Kurla Complex Bandra (East),
Mumbai-400051
[Scrip Code-HERCULES EQ]

Sub: Closure of Trading Window

Dear Sir/Madam,

We hereby inform you that in terms of the Company's "Code of Conduct to regulate, monitor and report trading by insiders", the trading window for purchase/sale of shares of the Company by the designated persons have been remain closed from October 1, 2023. The trading window will open 48 hours after the announcement to be made by the Company of its unaudited financial results for the second quarter/half year ended 30 Sep, 2023.

The date of the Board Meeting of the Company for declaration of the aforesaid un-audited financial results will be intimated in due course.

The Company has intimated about closure of trading window today to designation persons as defined in the Code. This is for your information.

Thanking you,

For Hercules Hoists Limited

Kiran Mukadam
Company secretary

Corporate Office

501-504, Shelton Cubix
Sector 15, Plot # 87
CBD Belapur
Navi Mumbai 400614,
India

Plant/Factory

- Khalapur
- Chakan

Regional Offices

Pune, Delhi, Chennai,
Kolkata

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