



March 24, 2023

BSE Limited  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**Scrip Code: 509895**

**Sub: Intimation of closure of trading window**

Dear Sir,

This is to inform that the Trading Window for dealing in securities of the Company shall remain closed with effect from April 01, 2023 for all designated persons. The trading window will be opened 48 hours after the announcement of the Financial Results of the Company for the Quarter / Year ended March 31, 2023 to the stock exchange.

The above is for your information please.

Yours faithfully,  
For HINDOOSTAN MILLS LIMITED,

KAUSHIK KAPASI  
Company Secretary & Compliance Officer  
FCS 1479