

HERCULES HOISTS LIMITED

Ref: KSM/CM-6 December 30, 2019

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

Sub: Closure of Trading Window

Dear Sir/Madam,

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

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 shall remain closed from January 1, 2020. The trading window will open 48 hours after the announcement by the Company of its unaudited financial results for the quarter ended/ nine months ended December 31, 2019

The Company already intimated about closure of Trading Window to designation persons as defined in the Code.

This is for your information

Thanking you,

For Hercules Hoists Limited

Kiran Mukadam **Company Secretary**

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