



Ref. No. HIRECT/SEC/2023-24/38

December 30, 2023

BSE Limited  
Rotunda Building,  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001  
Maharashtra

National Stock Exchange of India Limited  
"Exchange Plaza" 5t Floor, C-1, Block 'G'  
Bandra Kurla Complex,  
Bandra (East) Mumbai 400 051  
Maharashtra

Security Code No.: 504036

Symbol: HIRECT

Type of Security: Equity

**Subject: Closure of Trading Window**

Dear Sir/ Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the Company shall remain closed from January 1, 2024 till 48 hours after the declaration of unaudited financial results for the quarter and nine months ended December 31, 2023.

The date of the Board Meeting of the Company for consideration and declaration of the unaudited financial results for the quarter and nine months ended December 31, 2023 will be intimated in due course.

Kindly take the same on record.

Thanking you,  
Yours Faithfully,

**For Hind Rectifiers Limited**

**Meenakshi Anchlia**  
(Company Secretary & Compliance Officer)

