

April 04, 2019

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip No. 539337

Subject: Intimation regarding Closure of Trading Window

Dear Sir,

Pursuant to SEBI (Prohibition of insider Trading) Regulations, 2015 as amended and Clarification given by BSE Limited vide circular No. LIST/COMP/01/2019-20 dated April 2, 2019 and in terms of the code of conduct adopted by the company, the Trading Window for dealing in the securities of the Company will remain closed for all the Directors, Promoters, Designated Employees and Connected Persons with immediate effect i.e., from April 04, 2019 till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and financial year ended March 31, 2019.

Please take the same on your record.

Thanking You,

Yours faithfully,

For **Waaree Technologies Limited**
[Formerly known as H K Trade International Limited]



Rushabh Pankaj Doshi
Director
DIN: 07829435

Waaree Technologies Limited

(Formerly known as H.K. Trade International Limited)

Registered Office:

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