



## ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)  
ಎಚ್‌ಎಂಟಿ ಭವನ, ನಂ. 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ,  
ಬೆಂಗಳೂರು - 560 032, ಭಾರತ  
ದೂರವಾಣಿ : 91-80-23330333  
ಫ್ಯಾಕ್ಸ್ : 91-80-23339111  
ಈ-ಮೇಲ್ : cho@hmtindia.com  
ವೆಬ್‌ಸೈಟ್ : www.hmtindia.com

## एच एम टी लिमिटेड

(भारत सरकार का उपक्रम)  
एच एम टी भवन, 59, बेल्लारी रोड  
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## HMT LIMITED

(A Govt. of India Undertaking)  
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Fax: 91-80-23339111  
E-mail: cho@hmtindia.com  
Website : www.hmtindia.com

Secl. S-10

30<sup>th</sup> June, 2021

BSE Limited  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai – 400 001  
Scrip Code: 500191

National Stock Exchange of India Limited  
“Exchange Plaza”  
Bandra-Kurla Complex  
Bandra (E), Mumbai – 400 051  
Scrip Code: HMT

Dear Sir/Madam,

Sub: Closure of Trading Window  
Ref: SEBI (Prohibition of Insider Trading) Regulation, 2015

With reference to captioned subject and our earlier communication to stock exchange dated 31st March, 2021, wherein we have informed the closure of trading window from 1st April, 2021 till 48 hours after the declaration of Financial Results for the Quarter and Year ended 31st March, 2021.

As the declaration of Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2021 is yet to be made owing to the delay in finalizing the accounts on account of various challenges being faced due to the pandemic situation, the trading window would continue to remain closed.

Further, in respect of the Quarter ended 30th June, 2021, in line with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the trading window is required to be closed from 1<sup>st</sup> July, 2021 till 48 hours after the declaration of the Financial Results for the Quarter ending 30th June, 2021.

Accordingly, the trading window for dealing in the shares by the Designated Persons of the Company and their immediate relatives, will continue to remain closed till 48 hours after the declaration of Financial Results for the quarter ending 30th June, 2021 and all the Designated Persons of the Company and their immediate relatives have been intimated not to trade in the Company's shares during the aforesaid period of closure of Trading Window.

CIN : L29230KA1953GOI000748

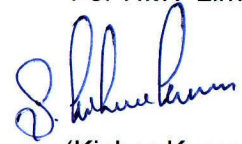
पंजीकृत कार्यालय : एच एम टी भवन, 59, बेल्लारी रोड, बेङलुरु - 560 032 भारत Regd. Office : HMT Bhavan, 59, Bellary Road, Bengaluru - 560 032, INDIA

ನಿಗಮಿತ ಕಾರ್ಯಾಲಯ : ಎಚ್‌ಎಂಟಿ ಭವನ, ನಂ.59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 032, ಭಾರತ

The date of the Board Meeting for consideration of the Financial Results would be intimated in due course.

This is for your information and record.

Yours faithfully  
For HMT Limited

A handwritten signature in blue ink, appearing to read 'S. Kishor Kumar', is written over the printed name.

(Kishor Kumar S)  
Asst. Company Secretary