HERCULES HOISTS LIMITED



Ref: KSM/CM-6

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 July 1, 2019. The trading window will open 48 hours after the announcement by the Company of its unaudited financial results for the quarter ended June 30, 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

Corporate Office

501 to 504, Shelton Cubix Sector 15, Plot No. 87 CBD Belapur, New Mumbai 400614 Maharashtra INDIA T: +91 022 45717300/01 E: indef@indef.com U: www.indef.com Works: Khalapur & Pune

Registered Office

Bajaj Bhawan, 2nd Floor 226, Jamnalal Bajaj Marg Mumbai 400 021, INDIA **CIN:** L45400MH1962PLC012385



July 2, 2019