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Registered Office : Hindustan Motors Limited CIN-L34103WB1942PLC018967 Birla Building, 13th Floor Kolkata - 700 001

T +91 033 22420932 (D) F +91 033 22480055 biria building, 13th Floor المرابع المرابع (ل) F + 1 035 22460055 9/1, R. N. Mukherjee Road T + 91 033 30573700 hmcosecy@hindmotor.com www.hindmotor.com T +91 033 30410900



March 26, 2021

- The Manager, Listing Department 1 National Stock Exchange of India Ltd Exchange Plaza, 5th floor Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051 (Company Code : HINDMOTORS)
- 2 Corporate Relationship Dept. **BSE Limited** 1<sup>st</sup> floor, New Trading Ring Rotunda Building, P. J. Towers Dalal Street, Fort Mumbai – 400 001 (Company Code : 500500)

## Sub: Intimation of closure of Trading Window

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Dear Sir,

This is to inform you that in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, read with SEBI (Prohibition of Insider Trading) Regulations, 2015 and Circular No.NSE/CML/2019/11 dated 2-4-2019 issued by National Stock Exchange of India Limited and Circular No.LIST/COMP/01/2019-20 dated 2-4-2019 issued by BSE Limited, the 'Trading Window' for dealing in securities of the Company will remain closed for all designated persons and their immediate relatives from 1st April, 2021 till the conclusion of 48 hours after the declaration of financial results for the quarter ended 31<sup>st</sup> March, 2021.

The date of the Board meeting for consideration of the financial results would be intimated in due course.

Kindly take the same on record.

Thanking you,

Yours faithfully, For Hindustan Motors Limited

hakha burpta Vishakha Gupta

**Company Secretary**