



June 30, 2020

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 509895

**Sub: Intimation of closure of trading window pursuant to SEBI
(Prohibition of Insider Trading) Regulations, 2015**

Dear Sir,

Trading window for trading / dealing in securities of the Company was declared closed by the Company from April 01, 2020 to July 16, 2020 (48 hours from 14th July 2020, the date of announcement of audited financial results for the year ended March 31, 2020) vide letter date June 22, 2020 read with letter dated June 26, 2020.

Window closure is now further extended from July 17, 2020 until 48 hours from the announcement of the Un-audited Financial Results of the Company for the Quarter ended June 30, 2020 for all Connected / Designated Persons and the same will remain closed till 48 hours after the announcement of the Un-audited Financial Results of the quarter ended June 30, 2020 to the public.

Accordingly all Directors / Connected persons / designated persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of trading window.

The above is for your information please.

Yours faithfully,
For HINDOOSTAN MILLS LIMITED,

s/d
KAUSHIK KAPASI
Company Secretary & Compliance Officer

Hindustan Mills Limited

Registered office: Sir Vithaldas Chambers, 16 Mumbai Samachar Marg, Fort, Mumbai 400 001,
India.

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