



**HINDOOSTAN
MILLS**

January 03, 2020

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

Scrip Code: 509895

Sub: Intimation of closure of trading window

Dear Sir,

This is to inform that, pursuant to the Company's "Code of Conduct for Prevention of Insider Trading" framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with BSE Circular Ref. No. LIST/COMP/01/2019-20 dated 2nd April, 2019, the Trading Window for trading / dealing in securities of the Company shall remain closed with immediate effect until 48 hours from the announcement of the Un-audited Financial Results of the Company for the Quarter ended December 31, 2019 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 December 31, 2019 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,

KAUSHIK KAPASI
Company Secretary & Compliance Officer

Hindoostan Mills Ltd.

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