

March 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

Dear Sir,

This is to inform that the Trading Window for dealing in securities of the Company shall remain closed with effect from April 1, 2020 for all designated persons. The trading window will be opened 48 hours after the announcement of the Financial Results of the Company for the Quarter/Year ended March 31, 2020 to the stock exchange.

The above is for your information please.

Yours faithfully,
For HINDOOSTAN MILLS LIMITED,

Sd/-
KAUSHIK KAPASI
Company Secretary & Compliance Officer
FCS 1479