

**March 29, 2024**

**To,  
BSE Limited,  
1st Floor, New Trading Ring, Rotunda Building,  
Phiroze Jeejeebhoi Towers,  
Dalai Street, Fort,  
Mumbai - 400 001  
Scrip Code: 538652**

This is to inform you that as per the Company's Code of Conduct for Prevention of Insider Trading framed in accordance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window of the company shall remain closed from **Monday, April 1, 2024** till 48 Forty Hours after the date of declaration of the Audited Financial Results of the company, for the quarter and year ended 31<sup>st</sup> March, 2024.

The Trading window will open 48 hours after the declaration of above information to the stock exchange.

This is for your information and records.

Thanking you.

Yours faithfully,  
For Hind Commerce Limited

Mr. Umesh Lahoti  
Managing Director  
(DIN: 00361216)