HARI GOVIND INTERNATIONAL LIMITED

REGISTERED OFFICE: 125, Wardhman nagar, Near Radha Krishna Mandir, Nagpur-08. PH: 09373126605

Date: 30/03/2024

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Dear Sirs,

Subject: Sub: Intimation of closure of Trading Window Scrip Code: 531971/HAGIGOV

This is to inform you that as per the Company's Code of Conduct framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company shall remain closed for all Designated Persons and their immediate relatives from April 01, 2024 till the expiry of 48 hours after the declaration of financial results of the Company for the quarter and year ended March 31, 2024.

We request you to take the same on your record

Thanking You

Yours faithfully,

For HARI GOVIND WITERNATIONAL LIMITED

(Jugalkishore Maniya) Whole-Time Director

DIN: 00094237