

Date: 02.04.2024

To,

BSE Limited (SME PLATEFORM) P J Towers, Dalal Street Mumbai – 400001 Scrip Code: 535217; Scrip Id: HPCBL

Sub: Closure of Trading Window for the declaration of audited Financial Result for the Quarter and year ended on March 31st, 2024.

Dear Sir/ Madam,

Pursuant to SEBI (Prohibition of Insider of Insider Trading) Regulations, 2015 as amended & Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in equity shares of the company is closed for all the designated persons and their immediate relatives, from 01st April, 2024 till the expiry of 48 hours after the date of declaration of audited financial results for the Quarter ended on 31st March, 2024.

The date of the Board meeting for approval of the aforesaid financial results will be intimated in due course of time.

You are requested to update the same in your records.

Tanking You



CHANDAN MANDAL (Director) DIN: 08091815

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