



# H S INDIA LIMITED

CIN - L55100MH1989PLC053417

Date: 31/03/2021

To,  
The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Sub: Intimation of closure of Trading Window  
Company Scrip Code: 532145

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of Company's Code of Conduct, we hereby inform that, the "Trading Window" for dealing in securities of the Company by all the designated person including their immediate relatives of the Company shall remain closed from 1<sup>st</sup> April, 2021 till the end of 48 hours after the declaration of Audited Financial Results of the Company for the Quarter and Year ended on 31<sup>st</sup> March, 2021.


The date of the Board Meeting for, inter alia, considering the Audited Financial Results for the Quarter and Year ended on 31<sup>st</sup> March, 2021 will be intimated in due course.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR H S INDIA LIMITED

  
HITESH LIMBANI  
COMPANY SECRETARY  
ACS-31531



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ANDHERI WEST, MUMBAI – 400053, MAHARASHTRA.  
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