

Date: 30th December, 2023

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 1st January, 2024 till the end of 48 hours after the declaration of Statement of Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR H S INDIA LIMITED

HITESH LIMBANI Company Secretary FCS-12568



REGD. OFF : UNIT NO. 202, MORYA BLUE MOON, OFF NEW LINK ROAD, ANDHERI WEST, MUMBAI – 400053, MAHARASHTRA. TEL. :022-69027777 E-MAIL: hsindialimited@gmail.com, Website: www.hsindia.in

LOCATION : DELHI GATE, OPP. LINEAR BUS STAND, RING ROAD, SURAT - 395 003. TEL. : 0261-2418300, E-MAIL : accountslps@lordshotels.com