Hasti Finance Limited

No. 14 Imperial Hotel Complex, Near Albert Cinema Hall, Whannels Road, Egmore, Chennai 600008, Tamil Nadu CIN: L65191TN1994PLC028333 Email Id: hastifinanceltd@gmail.com

30th December, 2023

To,
The Manager - Corporate Service Department
BSE Limited,
PhirozeJeejeebhoy Towers,
DalalStreet,Mumbai - 400 001.

Sub

: Intimation for Closure of Trading Window

Scrip Code

: 531387- Hasti Finance Limited

Dear Sir (S),

With reference to the captioned subject matter, please be informed that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with circular issued by the Stock Exchange on 02nd April, 2019, the Trading Window for dealing in the Securities of the Company is closed from the end of quarter till 48 hours after the declaration of the Un-Audited Financial Results of the Company for the quarter ended December 30, 2023.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Hasti Finance Limited,

NitinPrabhudasSomani

Managing Director

(DIN: 00841378)