

# HitKit

# Hit Kit Global Solutions Limited

CIN:L70100MH1988PLC049929

Regd. Off.: 55, Tirupati Plaza, 1st Floor, Tirupati Shopping Centre Premises Co-Op. Soc. Ltd., S.V. Road, Santacruz (West), Mumbai - 400 054.  
Tel. No.: 022-65614984 / 26002894. (M) 9920654669. Email. hitkit.global@gmail.com. Website: www.hitkitglobal.com

Date: December 31, 2020

To,

The Manager  
Department of Corporate Services,  
BSE Limited,  
PhirozeeJeejeeboy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
Scrip Code: 535267

**Sub: Intimation of Closure of Trading Window**

Dear Sir/Madam,

This is to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company will be closed from Friday, January 01, 2021 till 48 hours after declaration of Financials Results of the Company for the quarter ended December 31, 2020. The date of Board Meeting to consider the Financial Results of the Company for the quarter ended December 31, 2020 will be intimated to you separately in due course.

You are requested to take the above intimation on record.

Thanking you,

Yours faithfully,

For Hit Kit Global Solutions Limited

Kamal Agrawal  
DIN 07646000

