

27.03.2024

The Officer in Charge
Corporate Relationship Department
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street, Mumbai – 400 001

Subject: Intimation of Closure of Trading Window pursuant to BSE Circular No. LIST/COMP /01/2019-20 dated April 02, 2019
REF: BSE -Scrip Code- 524080

Dear Sir

This is with reference to BSE Circular No. LIST /COMP/01/2019-20 dated April 02, 2019 issued by BSE Limited pertaining to clarification regarding trading restriction period. In compliance of the aforesaid circular and pursuant to Company's code of conduct for prevention of Insider Trading to regulate, monitor and report trading by designated persons, the trading window of the Company shall remain closed for all the Directors, Promoters, KMPs, other Designated Persons/employees and their immediate relatives from Monday the 01st day of April, 2024 upto 48 hours after the audited standalone financial results of the Company for the 04th quarter and financial year ending 31st March, 2024 are declared to the Stock Exchange and made public.

The date of meeting of the Board of Directors to approve the aforesaid Financial Results of the Company will be informed to the Exchange in due course.

Kindly take the above information on your records.

Thanking You

For **Haryana Leather Chemicals Limited**

SILU NANDA
Company Secretary
M. No. A12872