

एसईसीएल. S-5

Secl. S-5

ಎಚ್ಎಂಟಿ ಲಿಮಿಟೆಡ್ (ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ) ುಚ್ಎಂಟಿ ಭವನ, # 59, ಬಳ್ಳಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 032, ಭಾರತ ದೂರವಾಣಿ : 91-80-23330333

ವೆಬ್ ಸೈಟ್ : www.hmtindia.com

एच एम टी लिमिटेड

(भारत सरकार का उपक्रम) एच एम टी भवन, # 59, बेल्लारी रोड बेंगलूरु - 560 032, भारत फोनॅ : 91-80-23330333 फैक्स : 91-80-23339111 ई- मेल : cho@hmtindia.com वेब साईट : www.hmtindia.com



27 मार्च, 2024 27 March, 2024

बीएसई लिमिटेड **BSE** Limited फिरोज जीजीभोय टावर्स Phiroze Jeejeebhoy Towers 25वीं मंजिल, दलाल स्टीट 25th Floor, Dalal Street मंबई - ४०० ००१ Mumbai - 400 001 स्क्रिप कोड: 500191 Scrip Code: 500191

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड National Stock Exchange of India Limited "एक्सचेंज प्लाजा" "Exchange Plaza" बांद्रा-कूर्ला कॉम्प्लेक्स Bandra-Kurla Complex बांद्रा (पूर्व), मंबई - ४०० ०५१ Bandra (E), Mumbai - 400 051 स्क्रिप प्रतीकः HMT Scrip Symbol: HMT

प्रिय महोदय/ महोदया. Dear Sir/ Madam.

> Sub: Closure of Trading Window for declaration of Audited Financial Results for the guarter and financial year ended 31st March, 2024 Ref: SEBI (Prohibition of Insider Trading) Regulation, 2015

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 and Company's Code of Conduct in this regard, the "Trading Window" for dealing in securities of the Company by all Insiders including Designated Persons and their immediate relatives shall be closed from 1st April 2024 till 48 hours after the declaration of Audited Financial Results for the quarter and financial year ended 31st March, 2024. Hence, all insiders including Designated Persons of the Company and their immediate relatives being informed not to trade in the Company's shares during the aforesaid period of closure of Trading Window.

The date of the Board Meeting for consideration of the financial results will be intimated in due course.

This is for your information and records.

Yours faithfully/ भवदीय For HMT Limited/ एचएमटी लिमिटेड के लिए

(KISHOR KUMAR S/ किशोर कुमार एस) Manager (Company Secretary)/ प्रबंधक (कंपनी सचिव)

CIN: L29230KA1953GOI000748

पंजीकृत कार्यालय : एच एम टी भवन, # 59, बेल्लारी रोड, बेंगलूरु - 560 032 भारत Regd. Office : HMT Bhavan, # 59, Bellary Road, Bengaluru - 560 032, INDIA ನಿಗಮಿತ ಕಾರ್ಯಾಲಯ : ಎಚ್ಎಂಟೆ ಭವನ, # 59, ಬಳ್ಳಾರಿ ರಸೆ, ಬೆಂಗಳೂರು - 560 032, ಭಾರತ