

Date: 30<sup>th</sup> December, 2023

To,  
**BSE Limited**  
Asst. General Manager,  
Dept of Corp. Services,  
P.J, Towers,  
Dalal Street, Fort,  
Mumbai- 400001.

Scrip Code: 532359

Sub.: Intimation for Closure of Trading Window for the quarter ended on 31<sup>st</sup> December, 2023.

Dear Sir,

This is to inform that the trading window for the purpose of trading in the Shares of the Company by Designated persons of the Company framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, will remain close from 1<sup>st</sup> January, 2024 till 48 hours after the conclusion of the Meeting of the Board of Directors to be held for the purpose of considering the Un-Audited Financial Results for the Quarter ended 31<sup>st</sup> December, 2023.

The date of the Board Meeting for the aforesaid purpose shall be intimated to Stock exchange separately.

Kindly take the same on record.

Thanking you,

**For Hitkit Global Solutions Limited**

KHUSHBOO Digitally signed  
by KHUSHBOO  
O HARSH HARSH DOSHI  
DOSHI Date: 2023.12.30  
11:31:55 +05'30'

Khushboo Harsh Doshi  
Company Secretary & Compliance Officer