NHC FOODS LTD

(Government Recognised Three Star Export House)



An ISO 22000:2005 Certified Company CIN: L15122GJ1992PLC076277 • GSTIN: 27AAACM3032B1Z6

December 20, 2023

To,
The Listing/Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
SCRIP CODE: 517554

Dear Sir,

Sub: Closure of Trading Window

Ref: SEBI (Prohibition of Insider Trading) Regulations, 2015

This is to inform that the Trading Window for dealing in securities of the Company will remain closed from **January 1**, **2024** until the expiry of 48 hours after the declaration of Financial Results for the Quarter and Nine months ended December 31, 2023, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Conduct for the Prevention of Insider Trading.

You are requested to take the same on records.

Thanking you, Yours Faithfully,

For NHC FOODS LIMITED

SHANU BHANDARI
COMPANY SECRETARY & COMPLIANCE OFFICER
ICSI M. NO: A31268