

HIND ALUMINIUM INDUSTRIES LIMITED

CIN: L28920MH1987PLC043472 Regd. Office: B-1, Tulsi Vihar, Dr. Annie Besant Road, Worli Naka, Mumbai - 400 018 Email: hind@associatedgroup.com ;Tel: (022) 40457100 Fax: (022) 24936888

December 30, 2023

BSE Ltd. Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Company Code No. 531979

Dear Sir,

Sub.: Notice for Closure of Trading Window of Hind Aluminium Industries Limited (the Company')

Ref: Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ('PIT Regulations 2015')

Dear Sir/Madam,

Pursuant to the provisions of the PIT Regulations, 2015 and in accordance with the Company's Code of conduct to regulate, monitor and report trades in securities by Designated Persons, please note that the trading window to deal in the securities of the Company will remain closed from, 1st January, 2024 till the completion of 48 hours after the dissemination of the Unaudited Financial Results of the Company for 3rd Quarter ended on 31st December, 2023.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Hind Aluminium Industries Ltd.

Sakshi Sharma Company Secretary & Compliance Officer