Telephone: 2202 3626

2282 0943

6942 4200



HINDUSTAN HOUSING COMPANY LIMITED THE

Regd. Office: Bajaj Bhawan, 2nd Floor, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai - 400 021.

CIN:- L45200MH1934PLC002346

www.hhclbajaj.com

27th March, 2024

To, The Manager, Department of Corporate Services, BSE Ltd., 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai - 400-001.

Dear Sir,

Re: Security Code No. 509650 Sub: Intimation for Closure of Trading Window

With reference to the above, kindly note that as per the 'Code of Conduct for Prevention of Insider Trading laid down by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed for the Designated Persons of the Company w.e.f. 1st April, 2024 till the date of Board Meeting (both days inclusive) proposed to be held for consideration of Unaudited Financial Results of the Company for the Quarter and Year ended on 31st March, 2024 and the Trading Window will reopen 48 hours after the publication of the aforesaid financial results.

The aforesaid Intimation is given under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully, For The Hindustan Housing Co. Ltd.

MEETA Digitally signed by MEETA KHALSA KHALSA Date: 2024.03.27 14:37:30 +05'30'

(Meeta Khalsa) Company Secretary & Compliance Officer

Email Id: meetakhalsa@bajajgroup.net.in