

HITTCO TOOLS LIMITED



Registered Office- 78, III Phase Peenya Industrial Area Bangalore North KA 560058 IN
CIN: L28939KA1995PLC016888; website- www.hittco.com;
Email Id: cs@hittco.com; Contact No.: 080 4086 5062

27th March, 2024

To,
**Dept. of Corporate Services – Listing,
BSE Limited,
25th Floor, P.J tower, Dalal Street,
Mumbai – 400 001.**

**Scrip code: 531661
ISIN: INE863C01019**

Dear Sir/ Ma'am,

Sub: Intimation of Closure of Trading Window.

This is to inform you that as per “Company Code of Conduct for prevention of Insider Trading”, the ‘Trading Window’ of the Company shall remain closed from Monday, 01st April, 2024 for consideration and finalization of Audited financial results for the Quarter ended and Year Ended on **31st March, 2024.**

The Trading Window will open upon completion of 48 hours of publication of audited Financial Results of the Company for the said period after approval thereof by the Board of Directors of the Company.

The same has been communicated to the Designated Persons in accordance with the above referred Code of Conduct.

In this connection, the date of the Board Meeting for the above purpose will be intimated to you shortly.

Thanking you,
For HITTCO TOOLS LIMITED

**Surendra Bhandari
Managing Director
DIN-00727912**