



Date: 28.12.2023

To,

BSE Limited  
(SME PLATFORM)  
P J Towers, Dalal Street  
Mumbai – 400001  
Scrip Code: 535217;  
Scrip Id: HPCBL

**Sub: Closure of Trading Window for the declaration of Unaudited Financial Result for the ended on December 31<sup>st</sup>, 2023.**

Dear Sir/ Madam,


Pursuant to SEBI (Prohibition of Insider of Insider Trading) Regulations, 2015 as amended & Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in equity shares of the company is closed for all the designated persons and their immediate relatives, from 01<sup>st</sup> January, 2024 till the expiry of 48 hours after the date of declaration of Unaudited financial results for the Quarter ended on 31<sup>st</sup> December, 2023.

The date of the Board meeting for approval of the aforesaid financial results will be intimated in due course of time.

You are requested to update the same in your records.

Thanking you,

For HPC BIOSCIENCES LIMITED

  
MADHU ANAND  
(Director)  
DIN: 06447160

Regd. office: Office No. 109, First Floor, Plot No. 22, Pooja Complex, Veer Savarkar Block, Shakarpur,  
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