

HI- TECH WINDING SYSTEMS LIMITED

CIN: L22122GJ1988PLC010503

REG. OFFICE: 08 / GOKUL COMPLEX, OPP. NAGRI HOSPITAL, GUJARAT COLLEGE ROAD,
ELLISBRIDGE AHMEDABAD-380006

Email: hitechwindingsystemslimited@gmail.com Contact No.: [+91 - 70432 30374](tel:+91-7043230374)

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DATE-30.12.2023

To
The Department of Corporate Affairs,
Bombay Stock Exchange Limited,
P J Towers, Dalal Street
Mumbai

**Sub.: Intimation of closure of trading window as per clause 4 of PIT Regulation,
2015.**

Ref.: BSE Script code: - 541627

Dear Sir,

We wish to inform you that pursuant to the applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 as amended and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in Securities of the Company shall remain closed from 1st January, 2024 till end of 48 hours from the submission of financial result for the quarter ended 31st December, 2023.

Accordingly, all Designated Persons and their immediate relatives are being intimated not to enter into any transaction involving dealing/trading in shares of the Company during the aforesaid period of closure of Trading Window.

Kindly acknowledge the same and take on your records.

Thanking You.

FOR, HI-TECH WINDING SYSTEMS LIMITED

**DIRECTOR
CHANDUBHAI VAGHELA
DIN: 05197958**