



December 28, 2023

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| <p>1 The Manager, Listing Department National Stock Exchange of India Ltd Exchange Plaza, 5th floor Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (East) Mumbai – 400 051 (Company Code : HINDMOTORS)</p> | <p>2 Corporate Relationship Dept. BSE Limited 1st floor, New Trading Ring Rotunda Building, P. J. Towers Dalal Street, Fort Mumbai – 400 001 (Company Code : 500500)</p> |
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Sub: Intimation of closure of Trading Window

Dear Sir,

This is to inform you that in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, read with SEBI (Prohibition of Insider Trading) Regulations, 2015 and Circular No.NSE/CML/2019/11 dated 02-04-2019 issued by National Stock Exchange of India Limited and Circular No.LIST/COMP/01/2019-20 dated 02-04-2019 issued by BSE Limited, the 'Trading Window' for dealing in securities of the Company will remain closed for all designated persons and their immediate relatives from 1st January, 2024 till the conclusion of 48 hours after the declaration of financial results for the third quarter ended 31st December, 2023.

The date of the Board meeting for consideration of the financial results would be intimated in due course.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Hindustan Motors Limited

Vishakha Gupta
Company Secretary
M.No.A54948

- CC:
1. Chief Executive Officer
 2. Chief Financial Officer
 3. Company Secretary
 4. Internal Auditor
 5. Statutory Auditor
 6. All the Directors