

SIC/SIC/113

1st October 2020

1. The Dy. Manager (Listing)
BSE India Ltd
Puroso Poojebhoy Towers,
Dalal Street, Mumbai 400 023
(Settlement Code: BSEIND3)
2. The Manager, Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (W), Mumbai 400 051
(Settlement Code: NSEINDATCFIS)
3. The Secretary
The Calcutta Stock Exchange Ltd.,
7, Lyonsrange, Kolkata-700 001
(Settlement Code: COOL3003)

Dear Sir(s)/Madam,

SUB: NOTICE OF CLOSING OF TRADING WINDOW

The Trading Window, as defined in the Company's Code of Conduct pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed for designated employees which includes Directors and Officers with effect from 1st October, 2020 till 48 hours after the announcement of Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2020.

For the purpose of this notice, the period of 48 hours shall be calculated from the date of announcement of Unaudited Financial Results of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,

FOR HINDUSTAN NATIONAL CLASS B INDUSTRIES LIMITED

LAH
Digitally signed
by LAH
DN: cn=LAH,
o=HINDUSTAN NATIONAL CLASS B
INDUSTRIES LIMITED

(Name of the)
COMPANY SECRETARY