



4th April, 2019

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 509895

Sub: Intimation of closure of trading window.

Dear Sir,

This is to inform that, pursuant to the Company's "Code of Conduct for Prevention of Insider Trading" framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with BSE Circular Ref. No. LIST/COMP/01/2019-20 dated 2nd April, 2019, the Trading Window for trading / dealing in securities of the Company shall remain closed with effect from 4th April, 2019 until 48 hours from the announcement of the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2019 for all Connected / Designated Persons from 4th April, 2019 and the same will remain closed till 48 hours after the announcement of the audited financial results of the quarter and year ending 31st March 2019 to the public.

Accordingly all Directors / Connected persons/ designated persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of trading window.

The above is for your information please.

Yours faithfully,

For Hindoostan Mills Limited

Company Secretary & Compliance Officer
Rajesh J Singh – Membership No. A50320

Hindoostan Mills Ltd.

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