To, BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400 001.

Sub.: INTIMATION OF BOOK CLOSURE

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly consider book closure date of the company as detailed below:

<table>
<thead>
<tr>
<th>NAME OF THE COMPANY:</th>
<th>SECURITY CODE</th>
<th>TYPE OF SECURITY</th>
<th>BOOK CLOSURE</th>
<th>RECORD DATE</th>
<th>PURPOSE</th>
</tr>
</thead>
<tbody>
<tr>
<td>H S INDIA LIMITED</td>
<td>532145</td>
<td>EQUITY SHARE</td>
<td>15/09/2023</td>
<td>21/09/2023</td>
<td>N.A.</td>
</tr>
</tbody>
</table>

Kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR H S INDIA LIMITED

HITESH LIMBANI

CIN - L55100MH1989PLC053417

FOR H S INDIA LIMITED

Hitesh Gopalbhai Limbani

HITESH LIMBANI

REGD. OFF.: UNIT NO. 202, MORYA BLUE MOON, OFF NEW LINK ROAD, ANDHERI WEST, MUMBAI – 400063, MAHARASHTRA.
TEL.: 022-49240180 E-MAIL: hsindialimited@gmail.com,
Website: www.hsindia.in
LOCATION: DELHI GATE, OPP. LINEAR BUS STAND, RING ROAD, SURAT - 395 003.
TEL.: 0261-2418300, E-MAIL: accountslps@lordshotels.com