

Ref: BSE/24-25

Date: 22nd March ,2025

**To,
The General Manager
(Listing & Corporate Relations)
Bombay Stock Exchange Ltd.
25th Floor, New Trading Ring,
Rotunda Building,
PJ Towers, Dalal Street, Fort,
Mumbai -400001**

Scrip Code: 524080

Dear Sir/Ma'am,

Sub: Intimation of Closure of Trading Window.

This is to inform that pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015 and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the securities of the Company by its Directors, Designated Persons will remain closed from Tuesday, 1st April, 2025.

The closure is in connection with the finalization and approval of financial results for the quarter and year ending 31st March, 2025. Accordingly, all the Directors. Designated Persons, their immediate relatives and other Insiders of the Company are advised not to deal in the Equity Shares of the Company during the aforesaid period.

The trading window shall be opened 48 (Forty-Eight) hours after the said results of the Company are declared and disseminated to the Stock Exchange (BSE). An intimation in this regard has been sent to all the Designated Person(s) of the Company.

Request to kindly take the same on record

Thanking You
Yours's faithfully

For Haryana Leather Chemicals Limited

**Yugank
Company Secretary & Compliance Officer
ACS- 70463**

