

28.06.2021

The Officer in Charge  
Corporate Relationship Department  
Bombay Stock Exchange Limited  
P. J. Towers, Dalal Street, Mumbai – 400 001

Subject: Intimation of Closure of Trading Window pursuant to BSE Circular No. LIST/COMP /01/2019-20 dated April 02, 2019  
REF: BSE -Scrip Code- 524080

Dear Sir

This is with reference o BSE Circular No. LIST /COMP/01/2019-20 dated April 02, 2019 issued by BSE Limited pertaining to clarification regarding trading restriction period. In compliance of the aforêsaid 'circular' and pursuant to Company's code of conduct for prevention of Insider Trading to regulate, monitor and report trading by designated persons, the trading window of the Company shall remain closed for all the Directors, Promoters, KMPs, other Designated Persons/employees and their immediate relatives from Thursday, 01st July, 2021 upto 48 hours after the Un-audited standalone provisional financial results of the Company for the quarter ending 30<sup>th</sup> June, 2021 are declared to the Stock Exchange and made public.

The date of meeting of the Board of Directors to approve the Un-audited standalone provisional Financial Results of the Company for the quarter ending 30<sup>th</sup> June, 2021 will be informed to the Exchange in due course.

Kindly take the above information on your records.

Thanking You

For Haryana Leather Chemicals Ltd.

  
SILVIA NANDA  
Company Secretary  
M. No. A12872