

HINDUSTAN APPLIANCES LIMITED

1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013
CIN: L18101MH1984PLC034857 | E-mail ID: info.roc7412@gmail.com | Phone No - 022 30036565

Date: 13th April, 2020

To,
BSE Limited,
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai – 400001.

BSE Stock Code: 531918

Dear Sir,

Sub – Intimation of Closure of Trading Window

This is to inform you that pursuant to the Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the shares of the Company for Designated Persons (including their immediate relatives) would remain closed until the announcement of the financial results of the Company for the quarter/year ended 31st March, 2020.

The Trading window shall remain closed until 48 hours after the declaration of audited financial results for the financial year ended on 31st March, 2020.

Kindly take the same on records.

Thank You,

Yours Faithfully,
For **HINDUSTAN APPLIANCES LIMITED**

Sd/-
SUNIL HIRJI SHAH
DIRECTOR
DIN: 02775683