

**NEAPS/ BSE ONLINE**

31<sup>st</sup> March, 2020

**The Corporate Relationship Department  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda, Dalal Street,  
Mumbai - 400 001**

**The Secretary,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G-Block  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051**

Dear Sir/Madam,

**Sub: Intimation regarding Closure of 'Trading Window'**

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended vide SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons read with NSE circular issued vide ref no. NSE/CML/2019/11 on 2<sup>nd</sup> April, 2019 regarding trading restriction period, the 'Trading Window' for dealing/trading in the shares of the Company shall remain closed from Wednesday, 1<sup>st</sup> April, 2020 till the completion of 48 hours after the declaration of audited financial results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2020.

Accordingly, all the Designated Persons (including Directors and designated employees as per Company's aforesaid Code) and their immediate relatives are being intimated not to enter into any transaction involving dealing/trading in shares of the Company during the aforesaid period of closure of Trading Window.

You are requested to take this information on records.

Kindly note that this intimation is being submitted in "Sd/-" mode due to challenges being faced amidst outbreak of COVID-19.

For **HSIL LIMITED**

Sd/-  
**(Pulkit Bhasin)**  
**Company Secretary**

**Name: Pulkit Bhasin**  
**Address: 301-302, 3<sup>rd</sup> Floor, Park Centra, Sector-30, NH-8, Gurugram-122001**  
**Membership No. 27686**

**HSIL Limited**

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