

June 30, 2022

The General Manager
Corporate Relations Department
BSE Limited,
1st Floor, New Trading Ring,
Sir Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001.

SUB: Intimation for Closure of Trading Window from 01/07/2022

REF: SEBI (Prohibition of Insider Trading) Regulations, 2015
Scrip Code: 522215

Dear Sir/ Ma'am,

This is to inform that pursuant to the Code of Conduct of Prevention of Insider Trading of the Company framed and adopted in accordance with the SEBI (Prevention of Insider Trading) Regulations, 2015, as amended, the Trading Window of the Company for sale/purchase of and for dealing in the shares of the Company shall remain closed from 1st July, 2022. The Trading Window will open 48 hours after the announcement of the Unaudited Financial Results (UFR) of the Company for the First Quarter of Financial Year 2022-23 ending on 30th June, 2022 by the Board of Directors at its Meeting to be held for the purpose.

The date of said Board Meeting for considering the UFR shall be communicated in due course.

Kindly take the above on records.

Thanking you,

Yours faithfully,
For HLE Glascoat Limited


AKHAL S. THAKKAR
Company Secretary &
Compliance Officer

