

**December 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 01/01/2023**

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

Dear Sir/ Madam,

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 1<sup>st</sup> January, 2023. The Trading Window will open 48 hours after the announcement of the Unaudited Financial Results (UFR) of the Company for the Third Quarter of Financial Year 2022-23 ending on 31<sup>st</sup> December, 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

  
**ACHAL S. THAKKAR**  
Company Secretary &  
Compliance Officer

