

June 29, 2023

То,	То,
The Manager (CRD)	The Manager - Listing Department
BSE Limited	National Stock Exchange of India Ltd
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Plot no. C/1, G Block,
Dalal Street, Fort,	Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 001	Mumbai - 400 051
Scrip Code: 522215	Symbol : HLEGLAS

SUB: <u>Intimation for Closure of Trading Window from 01/07/2023</u>

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

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 July 1, 2023. The Trading Window will open 48 hours after the announcement of the Unaudited Financial Results (UFR) of the Company for the quarter ending on June 30, 2023 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