



To,
Bombay Stock Exchange
Corporate Relationship Department,
Ground Floor, P J Tower,
Dalal Street, Fort,
Mumbai – 400001

Date: 31.03.2020

Sub: Intimation of closure of Trading Window Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.
Company Scrip Code: 505712

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, amended from time to time and in terms of Company's Code of Conduct read with clarification issued by BSE Ltd., we hereby inform you that, the "Trading Window" of the Company will remain closed for all directors/officers/designated employees of the Company from 01.04.2020 till closure of 48 hours after the declaration of audited Financial Results of the Company for the quarter and financial year ended 31st March, 2020.

The date of Board Meeting for the declaration of audited Financial Results of the Company for the quarter and financial year ended 31st March, 2020 will be intimated in due course.
Kindly take the same on your record.

Thanking you,
Yours faithfully,
Him Teknoforge Limited

Sd/-
Abhishek Misra
Company Secretary
Manager Secretarial and Legal