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THE HINDUSTAN HOUSING COMPANY LIMITED

Regd. Office : Bajaj Bhawan, 2nd Floor, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai - 400 021.

CIN:- L45200MH1934PLC002346

www.hhclbajaj.com

29th December, 2021

To,
The Manager,
Department of Corporate Services,
BSE Ltd.,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400-001.

Dear Sir,

Re: Security Code No. 509650

Sub: Intimation for Closure of Trading Window

With reference to the above, kindly note that as per the 'Code of Conduct for Prevention of Insider Trading laid down by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed for the Designated Persons of the Company w.e.f. 1st January, 2022 till the date of Board Meeting (both days inclusive) proposed to be held for consideration of Unaudited Financial Results of the Company for the Quarter ended on 31st December, 2021 and the Trading Window will reopen 48 hours after the publication of the aforesaid financial results.

The aforesaid Intimation is given under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For The Hindustan Housing Co. Ltd.

(Bhushan Koli)
Company Secretary