



Hawkins Cookers Limited

March 22, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sirs,

**RE: Trading Window Closure under the Securities and Exchange
Board of India (Prohibition of Insider Trading) Regulations, 2015**

This is to inform you that as per the Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons in Securities of the Company' framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window will be closed from April 1, 2019, to May 31, 2019, both days inclusive, for all Designated Persons of the Company, for the purpose of declaration of the Audited Financial Results for the year 2018-19, and dividend, if any. Accordingly, all Designated Persons of the Company have been intimated not to deal in the shares of the Company during the aforesaid period.

Thanking you,

Yours faithfully,
for Hawkins Cookers Limited

Mrs. Hutoxi Bhesania
Company Secretary