

HINDUSTHAN CREDIT CAPITAL LTD.

CIN L17125WB1983PLC0362099

Reg. office 2ND FLOOR, UNIT D, 3, BRITISH INDIAN STREET, KOLKATA - WB 700069

Email id: info@hindusthancapital.com

Website: www.hindusthancapital.com, Ph. 8668830136

Date: 29.06.2024

CSE Limited,

Corporate Relationship Department,

7, Lyons Range, Dalhousie,

Kolkata-700001, West Bengal

Ref.: Scrip Code – 018116

Sub.: Intimation regarding closure of Trading Window for Insiders

Dear Sir/Madam,

This is to inform that in line with Clause 9 of the Code for Prevention of Insider Trading in the securities of Hindusthan Credit Capital Limited read with the provisions of the Clause 4 of Schedule B of Regulation 9 of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time), Trading Window for dealing in the securities of the Company shall remain closed from 01st July 2024 and will re-open after completion of 48 hours from the declaration of Unaudited Financial Results for the quarter ended 30th June 2024 by the Board of Directors of the Company

The same has been intimated to all the directors, officers and designated employees of the Company. The date of the Board Meeting in which results would be considered shall be intimated in due course.

This is for your information and record.

Thanks & Regards,

For Hindusthan Credit Capital Limited

Umakant Upadhyay

Company Secretary & Compliance Officer