

HINDUSTHAN CREDIT CAPITAL LTD.

CIN:-L17125WB1983PLC036209

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: 27.06.2025

**CSE Limited,
Corporate Relationship Department,
7, Lyons Range, Dalhousie,
Kolkata-700001, West Bengal**

Ref.: Scrip Code – 018116

Sub.: Intimation of Closure of Trading Window

Dear Sir/Madam,

This is to inform you that as per the Company's 'Insider Trading-Code', framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (including any amendment(s), modification(s) or re-enactment(s) thereto), read with BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, the Trading Window for dealing in the Securities of the Company shall remain closed from July 01, 2025 till the expiry of 48 hours after the declaration of the Un-Audited Financial Results of the Company for the quarter ended June 30, 2025. The date of Board Meeting for declaration of the Un-Audited Financial Results of the Company for the quarter ending June 30, 2025 shall be intimated in due course.

Accordingly, the trading window for dealing in Equity Shares of the Company shall remain closed for all Designated Person & Insiders as per the insiders trading code of the Company during the stated period.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Hindusthan Credit Capital Limited

**Poonam Sharma
Company Secretary & Compliance Officer**

Encl: as above