



Ref. No. HIRECT/SEC/2022-2023/65

March 30, 2023

To,

To,

The Manager,

The Manager,

Corporate Services,

Corporate Services,

BSE Limited,

National Stock Exchange of India Limited,

14th Floor, P J Towers, Dalal Street,

Exchange Plaza, Bandra Kurla Complex,

Mumbai - 400 001

Bandra (E), Mumbai - 400 051

Security Code No.: 504036

Symbol: HIRECT

Type of Security: Equity

Sub: Closure of Trading Window

Dear Sir/ Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the share of the Company shall remain closed from March 31, 2023 till 48 hours after the declaration of financial results for the quarter and year ended March 31, 2023.

The date of the Board Meeting of the Company for consideration and declaration of the financial results for the quarter and year ended March 31, 2023 will be intimated in due course.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Hind Rectifiers Limited

Meenakshi Anchlia
Company Secretary & Compliance Officer

