

ISO 9001:2008



**BUREAU
VERITAS**

CIN: L72200GJ1993PLC020620



Regd. Office

B/4, K. B. Complex, Dairy Road,
Mehsana 384 002

Phone : 255262

TeleFax : (02762) 240055

Email : hilltonegases@yahoo.com

Website : www.hilltonegases.com

Factory

Santej - Vadsar Road, Village : Santej,

Taluka : Kalol, Dist. Gandhinagar

Phone : (02764) 286380

Date: 26.12.2019

To,
The Manager
Calcutta Stock Exchange Limited,
7, LYONS RANGE, MURGIGHATA,
DALHOUSIE, KOLKATA, WEST BENGAL, 700001

Scrip Code: 018077

Sub: Intimation of closure of Trading Window in terms of SEBI (Prohibition of (Insider Trading) Regulation 2015

Dear Sir/ Madam

We herewith write to inform you that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and BSE Circular LIST/COMP/01/2019-20 dated 02nd April, 2019 read with the Company's "Code of Conduct for Internal Procedures and to Regulate, Monitor and Report Trading by Insiders", the Trading window in respect of dealings in the Equity Shares of the Company, will remain closed for all the Directors, Designated Persons & their relatives including all insiders and "the connected persons" with the Company with effect from 1st January, 2020 until 48 hours after the declaration of Un-Audited Financial Results by the Company for the quarter and nine months ended on 31st December, 2019.

The Company shall disseminate the information with respect to the date of the Board Meeting to consider & approve the said Un-Audited Financial results at appropriate time.

We request you to kindly take the above information on record

Thanking You,

Yours Faithfully,

For, Hilltone Software and Gases Limited,

Niket Shah
Managing Director
DIN: 00278968

