

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

Phone : (02762) 255282, 240055 Email : hilltonegases @yahoo.com Website : www.hilltonegases.com

Factory

Santej - Vadsar Road, Village : Santej, Taluka : Kalol, Dist. Gandhinagar Phone : (02764) 286380

CIN: L72200GJ1993PLC020620

Date: 01.07.2021

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 from 01.07.2021 and will end 48 hours after the financial results of the Company for the quarter ended on 30.06.2021 become generally available as public information.

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,

dira Mansuri

mpany Secretary & Compliance Officer

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