

Regd. Office B/4, K.B. Complex, Dairy Road,

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Email: add.hilltone.gases@yahoo.com

CIN: L72200GJ1993PLC020620

Date: 29/03/2025

To, General Manager BSE Limited, P.J. Tower, Dalal Street, Fort, Mumbai 400 001

To, Corporate Relations Department Calcutta Stock Exchange Ltd 7, LYONS RANGE, MURGIGHATA, DALHOUSIE, KOLKATA, WEST BENGAL, 700001

Script Code: 544308(BSE) 18077 (CSE)

Subject: Intimation of Closing of Trading Window

Dear Sir/Madam,

With reference to above, You are also requested to take note that in terms of the code of conduct adopted by the Company for prevention of Insider trading in the securities of the company pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for dealing in the Equity Shares of the Company by all its Directors, Promoters, Designated Employees and Insiders shall remain closed from 1st April, 2025 and shall be opened 48 hours after the announcement declaration of the audited Financial Results of the Company for the Financial Year and Quarter ended on 31st March, 2025.

The date of Board meeting to consider and approve, inter alia, the Audited Financial Results for the Financial Year ended on March 31st, 2025 shall be intimated to the exchange separately in due course.

Thanking you, Yours faithfully,

For HILLTONE SOFTWARE AND GASES LIMITED,

HINISHA PATEL

COMPANY SECRETARY AND COMPLIANCE OFFICER Mem- A59842