

SEVEN HILL INDUSTRIES LIMITED

CIN: L67190MH1990PLC055497

Date: 31.12.2022

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

Sub: Intimation of Closure of Trading Window

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in terms of Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will remain closed from 1st January, 2023 till 48 hours after announcement/declaration of unaudited Financial Results for the quarter ended on 31st December, 2022.

The date of Board Meeting shall be intimated to exchange separately.

Thanking you,

Yours Faithfully,

For, **SEVEN HILL INDUSTRIES LIMITED**


DIRECTOR/AUTHORISED SIGNATORY