

Date: 30.12.2022

To, Department of Corporate Services, **BSE LIMITED** P. J. Towers, Dalal Street, Mumbai – 400001.

Scrip Code: 539097

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

As per the SEBI (Prohibition of Insider Trading) Regulations 2015 and the Company's Internal Code for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company by its Promoters, Directors, Key Managerial Persons and Designated Persons & their immediate relatives shall remain closed from Sunday, January 1, 2023 and will be opened 48 hours after the results are made public for the quarter ended on December 31, 2022. This is for your information, record and further dissemination.

The date of Board Meeting of the company for consideration and declaration of the Financial Results for the quarter ended on December 31, 2022 will be intimated in due course.

This is for your information and records.

Thanking you.

Yours faithfully

FOR HKG LIMITED

Ankita Gupta Company Secretary & Compliance Officer

CIN No: L51909MH2010PLC340313

C Wing, Madhuban Building, Opp. Dev Nagar, New Sai Baba Nagar, Kandivali West, Mumbai-400067