

Corp. Office : R-815, (B-11), New Rajinder Nagar, New Delhi-110060 Email : hillridgeinvest@gmail.com, Website : hillridgeinvestments.in, CIN : L65993MH1980PLC353324 Tel. : +91-11-28744604, Mob. : +91-9953076480

Date: 30th June, 2021

To The Head Listing & compliance Metropolitan Stock Exchange of India Limited Vibgyor Tower, 4<sup>th</sup> floor, Plot no. C- 62, G- Block Opp. Trident Hotel Bandra Kurla Complex, Bandra (E) Mumbai-400098

## Ref: SYMBOL:- HILLRIDGE (HILLRIDGE INVESTMENTS LIMITED).

Subject: Intimation of Closure of trading window as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for the quarter ended on 30<sup>th</sup> June, 2021.

Dear Sir/Madam,

Pursuant to Company's Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, we would like to inform you that the trading window of the Company shall remain closed for all Designated Persons and specified Connected Person of the Company to deal in Securities of the Company with immediate effect, till the completion of 48 hours after the declaration of unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2021.

The date of meeting of the Board of Directors to approve the unaudited financial results of the Company for the quarter/ financials year ended on 30<sup>th</sup> June, 2021 will be informed in due course.

This is for your kind Information and record please.

Thanking You Yours Faithfully

For and on behalf of Board of Directors of HILL DEFINITED

New Delhi MONI

Director DIN: 07827689 Place: New Delhi