

Regd. Office:
Bengal Eco Intelligent Park, Tower-1
Block - EM, Plot No. 3, Salt Lake City
Sector - V, 3rd & 4th Floor
Kolkata - 700 091, W.B.
TEL.: 71122334, 71122445
WEBSITE: www.haldiapetrochemicals.com
CIN: U24100WB2015PLC205383
GSTIN:19AAGCB2001F1Z9

29th December, 2023

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

Sub: Closure of Trading Window

This is to inform that pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window for dealing in the securities (Non Convertible Debentures) of the Company shall remain closed from 1st January, 2024 and will open after 48 hours of announcement of the Financial Results of the Company for the Quarter & Nine Months ending on 31st December, 2023.

Please arrange to bring the same to the Notice of all concerned.

Thanking you,

Yours Faithfully,

For Haldia Petrochemicals Limited

Sarbani Mitra Company Secretary A14906