

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

31st March, 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 April, 2023 and will open after 48 hours of announcement of the Financial Results of the Company for the Financial Year ended on 31st March, 2023.

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

Thanking you,

Yours Faithfully,

For Haldia Petrochemicals Limited

Sajal Ghosh EVP, Company Secretary and Head – Legal F3566