



CIN No: L51909DL2010PLC208333

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Date: 30.12.2021

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Scrip Code: 539097

Dear Sir/Madam,

Sub: Closure of Trading Window for Designated Persons of the Company as per SEBI (prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons.

This is with reference to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, pertaining to clarification regarding trading restrictions period.

As per Regulation 33(5) of SEBI (LODR) Regulations, 2015 listed entity which has listed their specified Securities on SME Exchange shall require to submit their financial results on the half yearly basis.

As the company has listed its shares on the BSE - SME platform, so that, the company is NOT REQUIRED to file their Financial Results for the Quarter ended 31st December, 2021.

Therefore, requirement for Closure of Trading Window is NOT APPLICABLE to the Company.

This is for your information and record.

Thanking you.

Yours faithfully

FOR HKG LIMITED

A handwritten signature in blue ink, appearing to read "M.P. Shah", with a horizontal line underneath.

MR. MEET PAREESH SHAH
DIRECTOR
DIN: 08800947



A large, faint watermark of the HKG Limited Business Unlimited logo, featuring the stylized arches and the company name in a light grey and red color scheme.