



# HMA AGRO INDUSTRIES LTD.

(STAR EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA)

CIN No. : L74110UP2008PLC034977

Date: December 28, 2023

<b>To, Dept. of Corporate Services-Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001 Scrip Code: 543929</b>	<b>To, Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai – 400 051 Scrip Code: HMAAGRO</b>
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**Subject: Closure of trading Window.**

Dear Sir/Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and "Code of Conduct on regulating, monitoring and reporting the trades in the shares of HMA Agro Industries Limited ("the Company"), the trading window for dealing in the securities of the Company will remain closed for designated persons and their immediate relatives from Monday, 01<sup>st</sup> January, 2024 till 48 hours after the conclusion of the Board Meeting wherein, inter-alia, the approval of Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December, 2023, would be considered by the Board.

Accordingly, all Designated Persons of the Company are being advised not to trade in the securities of the Company during the aforesaid period of closure of the Trading Window.

The date of the Board meeting to consider, inter alia, the unaudited financial results for the quarter and nine-months ended December 31, 2023 shall be intimated separately in due course.

You are requested to kindly take the above information in your records.

**Yours Faithfully,  
For HMA Agro Industries Limited**

**Nikhil Sundrani  
Company Secretary and Compliance Officer**

Registered Office : 18A/5/3, Taj View Crossing, Fatehabad Road, Agra-282001 U.P. (INDIA)  
E-mail : cs@hmaagro.com, gulzeb@hmagroup.co, hmafrozen@rediffmail.com  
Website : www.hmagroup.co  
Mob. : +91-8979624081, +91-7895622222