HINDUSTAN AUTO FINANCE LIMITED

Regd. Add.: Cabin No. DA-8, 2nd Floor, Vikas Marg, Shakarpur, New Delhi - 110092 E-Mail: <u>hindaf1980@gmail.com</u>, CIN: L65910DL1980PLC010617

Website: www.hindaf.in

Date: 01.07.2023

To,
Manager (Listing),
Metropolitan Stock Exchange of India Ltd.,
205(A), 2nd Floor, Piramal Agastya,
Corporate Park, Kamani Junction,
LBS Road, Kurla (West),
Mumbai-400070.

Symbol: HINDAUTO

Sub: Intimation for closure of Trading Window

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and as per Company's Code of Conduct for Prohibition of Insider Trading, we wish to inform that the trading window for dealing in securities of the Company had been closed for all the designated persons and their immediate relatives from July 01, 2023 till 48 hours after the declaration of the unaudited financial results of the Company for the quarter ended 30th June, 2023.

The date of Board Meeting for consideration and approval of unaudited financial results of the Company for the quarter ended June 30th, 2023 will be intimated in due course.

This is for your information and record.

Thanking You,

Yours faithfully,

For HINDUSTAN AUTO FNANCE LIMITED

Rishabh Aggarwau (Company Secretary & Compliance Officer)

Membership No.: A69201

Date: 01.07.2023 Place: New Delhi