HINDUSTAN AUTO FINANCE LIMITED

Regd. Add.: Cabin No. DA-8, 2nd Floor, Vikas Marg, Shakarpur, New Delhi - 110092 E-Mail: hindaf1980@gmail.com, CIN: L65910DL1980PLC010617 Website: www.hindaf.in

Date: 01.01.2024

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 January 01, 2024 till 48 hours after the declaration of the unaudited financial results of the Company for the quarter and nine months ended 31st December, 2023.

The date of Board Meeting for consideration and approval of unaudited financial results of the Company for the quarter and nine months ended December 31st, 2023 will be intimated in due course.

This is for your information and record.

Thanking You,

Yours faithfully,

For HINDUSTAN AUTO FINANCE LIMITED

Rishabh Aggarwal

(Company Secretary & Compliance Officer)

Membership No.: A69201

Date: 01.01.2024 Place: New Delhi

