

T-HILLS PRIVATE LIMITED

Date: **28.03.2024**

To,
The General Manager – DCS
Listing Operations-Corporate Services Dept.
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

ISIN: INE0G2607037

Scrip Code: 974204

Dear Sir / Madam,

Sub: Closure of Trading Window

This is to inform you that the Trading Window for dealing in securities of T-Hills Private Limited by the “Designated Persons” (DPs) including their immediate relatives as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 (“PIT Regulations”) shall remain closed as mentioned below:

Name of the Company	Date of Commencement of Closure of Trading Window	Date of Reopening of Trading Window
T-Hills Private Limited	Monday, April 01, 2024	48 hours after the declaration of audited financial results for the quarter and year ended March 31, 2024.

Hence, as per the PIT Regulations, the DPs (including their immediate relatives) of the Company cannot deal/trade in the securities of the Company during the aforesaid period.

Further note that the term “deal/trade” is wide enough to include pledge of securities whether directly or for meeting margin obligations. Therefore, all the provisions related to dealing/trading in securities of the Company during closure of trading window or while in possession of unpublished price sensitive information, contra trade within 6 months, limit on trade (number as well as amount) etc. shall apply to creation and release of pledge / margin also.

We further requested all the DPs to ensure compliance with the PIT Regulations in case of creation and release of pledge / margin of securities as mentioned above.

This for your information and records.
Thanking you

Yours sincerely,
For **T-Hills Private Limited**

Sudip Chatterjee
Company Secretary
Membership No.: F11373