

T-HILLS PRIVATE LIMITED

Date: **29.12.2023**

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” 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, January 01, 2024	48 hours after the declaration of un-audited financial results for the quarter ended December 31, 2023.

Hence, as per the PIT Regulations, the Designated Persons (including their immediate relatives) of the Company cannot do any dealing / trading in the securities of the Company during the aforesaid period.

Further note that the term “trading/ dealing” is wide enough to include pledge of securities whether directly or for meeting margin obligations. Therefore, all the provisions related to trading / dealing in securities of the Company during closure of trading window or while in possession of unpublished price sensitive information, contra trade within 6 months, limit on trade (number as well as amount) etc.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 Designated Persons (DPs) to ensure compliance with the PIT Regulations in case of creation and release of pledge / margin of securities as mentioned above.

Thanking you

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

Sudip Chatterjee
Company Secretary
Membership No.: F11373