

Date: 1st April, 2022

To,
BSE Limited,
Corporate Relationship Department,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

BSE Scrip Code: 532359

**Sub: Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015-
Closure of Trading Window.**

Dear Sir,

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Amendments thereto and further clarification given by BSE vide its circular dated 2nd April, 2019 vide Ref No. LIST/COMP/01/2019—20, regarding trading restriction period for dealing in the securities of the Company shall remain closed with immediate effect (i.e. 1st April, 2022) till 48 hours after the announcement / declaration of financial results for the quarter and year ended 31st March ,2022 (both days inclusive).

The trading window will open 48 hours after the announcement / declaration of the financial results for the quarter and year ended 31st March ,2022 is made by the Company to the Stock Exchanges. The date of the Board Meeting shall be intimated to you separately.

Thanking you.

Yours faithfully,

For Hit Kit Global Solutions Limited



Khushboo H. Doshi

Company Secretary and Compliance officer

