BIJOY HANS LIMITED

Regd Office: H P Brahmachari Road, Rehabari, Guwahati 781 008 (Assam)
Tel: +91-9435048987, Email: ash_ashim@yahoo.co.in, Website: www.bijoyhans.net
CIN No. L51909AS1985PLC002323

April 1, 2024

To
BSE Limited
Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Scrip Code: 524723

Dear Sir/ Madam,

<u>Sub: Intimation of Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015</u>

In terms of provisions of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and in terms of Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the equity shares of the Company shall remain closed for all Designated Persons of the Company and their immediate relatives, for the period from Monday, April 1, 2024 till the completion of 48 hours of the declaration of the Audited Financial Results of the Company for the quarter and year ended March 31, 2024.

The date of the Board meeting for declaration of the Audited Financial Results of the Company for the quarter and year ended March 31, 2024 shall be intimated in due course of time.

This is for your information and records.

Thanking you

Yours faithfully For BIJOY HANS LIMITED

Manisha Agarwala

Company Secretary & Compliance Officer

M. No. 38446