

BIJOY HANS LIMITED

Regd Office: H P Brahmachari Road, Rehabari, Guwahati 781 008 (Assam)
Tel: 0361-2512373, Email: ash_ashim@yahoo.co.in, Website: www.bijoyhans.net
CIN No. L51909AS1985PLC002323

December 30, 2023

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

Scrip Code: 524723

Dear Sir/ Madam,

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

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, January 1, 2024 till 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter and nine-months ended December 31, 2023.

The date of the Board meeting for declaration of the Unaudited Financial Results of the Company for the quarter and nine-months ended December 31, 2023 shall be intimated in due course of time.

This is for your information and records.

Thanking you

Yours faithfully
For **BIJOY HANS LIMITED**

Manisha
Manisha Agarwala
Company Secretary & Compliance Officer
M. No. 38446

