

Date: 31.03.2022

To, BSE Limited P.J. Towers, Data! Street Mumbal – 400001

Dear Sir.

Sub: Closure of trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015 Unit: Hindustan Bio Sciences Limited (Scrip Code: 532041)

With reference to the subject cited and pursuant to the Company's Code of Conduct for Prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company had remained closed from 01° April, 2022 till 48 hours witer the declaration of Audited Financial Results for the Quarter and Year ended 31.03.2022, for all designated persons, their immediate relatives and all connected persons covered under the Company's Code of Conduct.

This is for the information and records of the Exchange, please.

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Thanking you.

Yours sincerely.

ForHindustan Bio Sciences Limited

J Varun Varma Director (DIN: 00515430)