

March 31, 2020

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip No. 539337

Subject: Intimation regarding Closure of Trading Window

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 for the time being in force and in terms of the Code of Conduct adopted by the Company, the trading window for dealing in the securities of the Company will remain closed for all the Directors, Promoters, Designated Employees and Connected Persons from April 01, 2020 till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2020.

Please take the same on your record.

Thanking You,

Yours faithfully,

For **Waaree Technologies Limited**

[Formerly known as H K Trade International Limited]

Sd/-

Rushabh Pankaj Doshi

Director

DIN: 07829435

Waaree Technologies Limited

(Formerly known as H.K. Trade International Limited)

Registered Office:

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