

October 01, 2019

To,
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) Regulations, 2015 as amended and clarification given by BSE Limited vide circular No. LIST/COMP/01/2019-20 dated April 2, 2019 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 today i.e. October 01, 2019 till 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter and half year ended on September 30, 2019.

Please take the same on your record.

Thanking You,

Yours faithfully,

For **Waaree Technologies Limited***[Formerly known as H K Trade International Limited]***Rushabh Pankaj Doshi**

Director

DIN: 07829435

Waaree Technologies Limited

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

Registered Office:

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