



# HOAC FOODS INDIA LIMITED

CHOICE FOR QUALITY AND PURITY  
(FORMERLY KNOWN AS HOAC INDIA PVT LTD)

CIN: L15120DL2018PLC330739 GST NO. 07AAECH4665B1ZS



March 29, 2025

To,  
**Listing & Compliance Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra  
Mumbai, Maharashtra, 400051, India

Company Symbol : **HOACFOODS**  
Company ISIN : **INE0S6S01017**

**Subject: Intimation of Closure of Trading Window for the half year and financial year ended on March 31, 2025 as per SEBI (Prohibition of Insider Trading) Regulations, 2015**

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Dear Sir / Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Code of Conduct on regulating, monitoring and reporting the trades in the shares of the M/s. HOAC Foods India Limited [Formerly Known as "HOAC Foods India Private Limited"] ("**The Company**"), the Trading window for dealing in the shares of the company shall remain closed for Designated Person and their immediate Relatives from April 01, 2025 till 48 hours after conclusion of the Board Meeting wherein, interalia, the consideration and approval of Audited Financial Results for the half year and financial year ending on March 31, 2025 ("**Results**") would be considered by the Board.

The aforesaid information will also be hosted on the website of the Company at <https://www.hoacfoodsindia.com/>.

The schedule of Board Meeting of the company for consideration and adoption of Audited financial results for the half year and financial year ended on March 31, 2025 would be informed separately.

The aforementioned designated persons, connected persons and their immediate relatives are directed not to trade in securities of the company during the closure of trading period.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,  
For **HOAC Foods India Limited**  
(Formerly Known as "HOAC Foods India Private Limited")

**Rambabu Thakur**  
**Managing Director**  
**DIN: 08084215**

**Place: New Delhi**

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Website: [www.hariomatta.com](http://www.hariomatta.com), E-mail ID: [info@attahariom.com](mailto:info@attahariom.com), Contact No.: +91 97178 38568,  
Registered Office Address: D-498, 1<sup>st</sup> Floor, Palam Extension, Sector-7, Dwarka, New Delhi -110077, India

