

December 24, 2021

Listing Compliance & Legal Regulatory  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001  
Stock Code: 543227

Listing & Compliance  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra East, Mumbai 400 051  
Stock Code: HAPSTMNDS

Dear Sir/Madam,

**Sub: Intimation of closure of Trading Window**

We would like to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code on Prohibition of Insider Trading, the Trading Window for dealing in the Equity Shares of the Company shall remain closed for all Designated Persons and their Immediate Relatives from **Jan 1, 2022** till the closure of trading hours on **Jan 30, 2022** for the purpose of declaration of financial results for the quarter and nine months ending as on Dec 31, 2021.

This is for your information and records.

Thanking you,  
Yours faithfully,  
For **Happiest Minds Technologies Limited**



**Praveen Kumar Darshankar**  
**Company Secretary & Compliance Officer**  
**Membership No. F6706**

