

To,
The National Stock Exchange of India Limited
Exchange Plaza, Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.

SYMBOL: HOLMARC
ISIN: INE0LXA01019

28th March, 2024

Dear Sir/ Madam,

Sub: **INTIMATION REGARDING THE CLOSURE OF TRADING WINDOW FOR DEALING IN SHARES OF THE COMPANY**

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and Code of Internal Procedures and Conduct for prevention of Insider Trading framed by the Company, please note that the "Trading Window" for purchasing/ selling/ dealing in the shares of the Company, shall remain closed with effect from 1st April, 2024 for all insiders including designated persons and their immediate relatives, till the end of 48 hours after the announcement of the financial results of the Company for the financial year ending 31st March, 2024 to the Stock Exchanges.

The date of proposed Board Meeting for declaration of financial results shall be informed in due course.

This is for your information and record.

Thanking you,

For **Holmarc Opto-Mechatronics Limited**

Vallath Parvathy
Company Secretary & Compliance Officer