

HAS

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HAS Lifestyle Limited.

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CIN No. : L74999MH2006PLC166037

18TH May 2022

To,
Listing Compliance Department
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai: -400001.

Dear Sir,

SCRIP CODE: - 780014

Sub: Prior Intimation pursuant to Regulation no. 29(1) of the SEBI (LODR) 2015 & Closure of Trading Window as per SEBI (PIT) 2015.

In pursuance with the Regulation no. 29(1) of the SEBI (LODR) 2015, this is to inform you that the Board Meeting of the Company will be held on Monday 30th May 2022 to consider and approve the Audited Financial Results of the Company for the year ended 31st March 2022.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window closure period for dealing in securities of the Company has commenced from 01st April 2022 and will continue till the end of 48 hours after the financial results is submitted to Stock Exchange on Monday 30th May 2022 as per SEBI (PIT) Regulation, 2015.

Kindly take above information on record.

Thanking You.

Yours truly,

FOR HAS LIFESTYLE LIMITED

Niru Kanodia

NIRU KANODIA
DIRECTOR
(DIN: 02651444)

