

## HAS Lifestyle Limited.

35-B, Khatau Bldg., 2nd Floor, Alkesh Dinesh Mody Marg, Fort, Mumbai - 400 001. India

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CIN No.: L74999MH2006PLC166037

08th November 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 Tuesday 15<sup>th</sup> November 2022 to consider and approve the un-audited Financial Results of the Company for the half year ended 30 September 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 October 2022 and will continue till the end of 48 hours after the financial results is submitted to Stock Exchange on Tuesday 15th November 2022 as per SEBI (PIT) Regulation, 2015.

Kindly take above information on record.

Thanking You.

Yours truly,

FOR HAS LIFESTYLE LIMITED

NIRU KANODIA DIRECTOR (DIN: 02651444)