Windlas Biotech Limited



Reg. Off.: 40/1, Mohabewala Industrial Area Dehradun, Uttarakhand 248 110, India Tel.:+91-135-6608000-30, Fax:+91-135-6608199

Corp. Off.: 705-706, Vatika Professional Point, Sector-66, Golf Course Ext. Road, Gurgaon, Haryana 122 001, India Tel.:+91-124-2821030

CIN-U74899UR2001PLC033407

December 31, 2021

To Listing / Compliance Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 To Listing / Compliance Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051

NSE SYMBOL: WINDLAS

BSE CODE: 543329

Dear Sir/ Madam,

Re: Closure of Trading Window

Please be advised that in accordance with the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company, pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window for dealing in Equity Shares of the Company shall remain closed from January 1, 2022, till the expiry of 48 hours after the declaration of financial results of the Company for the quarter ending December 31, 2021.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

Hupauhr

For Windlas Biotech Limited

Ananta Narayan Panda

Company Secretary & Compliance Officer