

HEM HOLDINGS AND TRADING LIMITED

REGD. OFF. 601 /602 A, FAIRLINK CENTRE OFF. ANDHERI LINK ROAD
ANDHERI (W) , MUMBAI 400 053, TEL NO. 40034768

Email : compliance@hemholdings.com/investors@hemholdings.com

CIN: L65990MH1982PLC026823

Date: 27.09.2023

To,
The Secretary
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400 001

Ref No: Scrip Code-505520

Sub.: Intimation of Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that in terms of Company's Code of Conduct to Regulate, Monitor and Report Trading by designated persons and SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for all the Designated Persons of the Company from 1st October, 2023 till 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter and Half year ending 30th September, 2023.

The date of the Board Meeting to consider the unaudited financial results for the quarter and Half year ending 30th September, 2023, shall be intimated separately.

Kindly take this into your record.

Thanking You,

Yours Faithfully

For, Hem Holdings And Trading Limited

Akanksha Kotwani
Company Secretary & Compliance Officer