

# HEM HOLDINGS AND TRADING LTD

CIN: L65990MH1982PLC026823

REG. OFFICE: 601/602A, FAIRLINK CENTRE OFF ANDHERI LINK ROAD,

ANDHERI (WEST) MUMBAI MH 400053

EMAIL ID : [compliance@hemholdings.com](mailto:compliance@hemholdings.com)

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Date: 28.09.2023

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

BSE Scrip Code: 505520

Sub: Intimation for Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday , 7<sup>th</sup> October , 2023, inter alia to consider and approve the unaudited financial results of the Company for the Quarter and Half year ended 30<sup>th</sup> September , 2023; and to discuss any other matter as per the agenda of the meeting.

Further, as already intimated, the trading window of the Company will remain closed from 1<sup>st</sup> October, 2023 till 48 hours after the declaration of Financial Results for the Quarter and Half ended 30th September, 2023 for the Directors /KMP and other designated employees covered under the code.

This is for your information and record.

Thanking You.

Yours Faithfully,

For Hem Holdings and Trading Limited

Akanksha Kotwani  
Company Secretary & Compliance Officer