

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

Ref: HHTL/FY2023-24/BSE/14

Date: 15.06.2023

To,
The Secretary
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street Mumbai-400001

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

Scrip Code -505520

Dear Sir/Madam,

It is hereby informed that pursuant to SEBI (prohibition of Insider Trading) Regulations, 2015 and code of conduct on Prohibition of Insider Trading of the Company, the 'trading window' for dealing in the securities of the Company shall be closed for all Designated Persons covered under the code from 1st July, 2023 and the same shall remain closed till 48 hours after the announcement of financial results for the Quarter ended 30th June, 2023 to the Public.

The date of the Board Meeting to consider the Financial Results for the Quarter ended 30th June, 2023 will be intimated separately.

Kindly take this into your record.

Thanking You,

Yours Faithfully,

For, Hem Holdings and Trading Limited

AKANKSH A
KOTWANI
Digitally signed
by AKANKSHA
KOTWANI
Date: 2023.06.15
17:24:34 +05'30'

Akanksha Kotwani
Company Secretary