

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: 07.08.2024

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

Dear Sir/Madam,

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 Tuesday, 13th August, 2024, inter alia to consider and approve the unaudited financial results of the Company for the Quarter ended 30th June, 2024; 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 1st July, 2024 till 48 hours after the declaration of Financial Results for the Quarter ended 30th June, 2024 for the Directors /KMP and other designated employees etc. covered under the code.

This is for your information and record.

Thanking You.

Yours Faithfully,

For Hem Holdings and Trading Limited

Sangeeta Ketan Shah
Managing Director
DIN: 05322039
Surya Vihar, Bhilai