

**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**

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Date: 04.12.2023

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,

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 1<sup>st</sup> January 2024 and the same shall remain closed till 48 hours after the announcement of financial results for the Quarter ended 31<sup>st</sup> December 2023 to the Public.

The date of the Board Meeting at which the said result will be considered shall be intimated to you in due course of time.

You are requested to take the above information on record.

Thanking You,

Yours Faithfully

For, Hem Holdings & Trading Limited

Akanksha Kotwani  
Company Secretary & Compliance Officer