

# 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](mailto:compliance@hemholdings.com)/[investors@hemholdings.com](mailto:investors@hemholdings.com)

CIN: L65990MH1982PLC026823

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HHT/SKS/2018/BOD/5

Date: 09/11/2018

To,  
The Bombay Stock Exchange,  
Department of Corporate Services,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai-400 001.

**Sub: Intimation of Board Meeting.**

**Ref: BSE Scrip: 505520**

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 14<sup>th</sup> November, 2018 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, 2018 and to discuss any other matter as per the agenda of the meeting.

In terms of Code of Conduct on Prohibition of Insider Trading of the Company, the Trading Window for dealing in the Company's Securities shall remain closed from 9<sup>th</sup> November, 2018 till 16<sup>th</sup> November, 2018(both days inclusive) for all the Directors/ Designated persons of the Company.

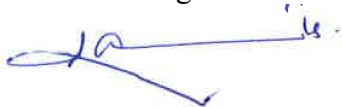
This is for your information and record.

Please acknowledge receipt.

Thanking You,

Yours Truly,

For Hem Holdings and Trading Limited



Sangeeta Ketan Shah  
Managing Director