

# 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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HHTL/FY2021-22/BSE/6

Date: 27.05.2021

To,

The Manager  
Department of Corporate Services Listing  
BSE Limited,  
PJ Towers, Dalal Street, Mumbai-400001

Ref: BSE Scrip: 505520

Sub: Intimation for Board meeting.

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 the Board of Directors of the Company is scheduled to be held on Thursday , 3rd June , 2021 inter alia to consider and approve the audited financial results of the Company for the year ended 31<sup>st</sup> March , 2021 and to discuss any other matter as per the agenda of the meeting.

We would like to inform you that the trading window for dealing in the securities of the company for the Insiders has been closed from the opening of office hours on 1<sup>st</sup> April, 2021 to the closing of office hours on 5<sup>th</sup> June, 2021, which has already been informed to the concerned persons.

This is for your information and record.

Thanking You,

Yours Truly,

For Hem Holdings and Trading Limited

Sangeeta K Shah

Managing Director