

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/FY2022-23/BSE/28

Date: 31.10.2022

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

Scrip Code: 505520

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, 8th November, 2022, inter alia to consider and approve the unaudited financial results of the Company for the Quarter and half year ended 30th September, 2022 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 Saturday, 1 October 2022 till 48 hours after the declaration of the financial results for the Quarter and half year ended 30th September, 2022 for the Directors /KMP and other designated employees etc. covered under the code.

This is for your information and record.

Thanking You,

Yours Truly,

For Hem Holdings and Trading Limited

SANGEETA
KETAN SHAH

Digitally signed by
SANGEETA KETAN
SHAH
Date: 2022.10.31
18:08:20 +05'30'

Sangeeta K Shah
Managing Director