

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/BSE/FY2021-22/31

Date: 06.11.2021

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

Sub: Intimation of Board Meeting.

Ref: BSE Scrip: 505520

Dear Sir/ Madam,

Dear Sir,

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 Saturday, 13th November , 2021 inter alia to consider and approve the Standalone Unaudited financial results of the Company for the quarter and Half year ended 30th September , 2021 and to discuss any other matter as per the agenda of the meeting.

Further, as already intimated, the Trading Window - w.r.t. shares of the Company shall remain close from 1st October, 2021 to 15th November, 2021 (both days inclusive).

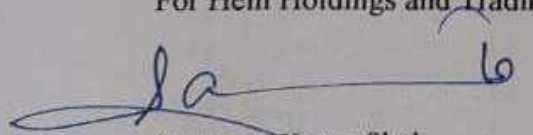
This is for your information and record.

Please acknowledge receipt.

Thanking You,

Yours Truly,

For Hem Holdings and Trading Limited


Sangeeta Ketan Shah
Managing Director