

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/FY2020-21/BSE/28

Date: 06.11.2020

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 13th November , 2020 inter alia to consider and approve the unaudited financial results of the Company for the Quarter and Half year ended 30th September , 2020 and to discuss any other matter as per the agenda of the meeting.

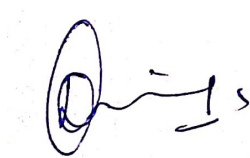
We would like to inform you that the trading window for dealing in the securities of the company for the Insiders has been closed from the opening of office hours on July 01, 2020 to the closing of office hours on Sunday, 15th November, 2020, which has already been informed to the concerned persons.

This is for your information and record.

Thanking You,

Yours Truly,

For Hem Holdings and Trading Limited



Divya Garg

Company Secretary

ACS-56200