

# HEM HOLDINGS AND TRADING LIMITED

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CIN: L65990MH1982PLC026823

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HHTL/FY2019-20/BSE/17

Date: 14/10/2019

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, 14th November, 2019 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, 2019 and to discuss any other matter as per the agenda of the meeting.

As informed in letter dated 30<sup>th</sup> September, 2019 the trading window of the Company will remain closed from 1<sup>st</sup> October, 2019 till 48 hours after the declaration of the financial results for the quarter and half year ended 30<sup>th</sup> September, 2019 for the Directors /KMP and other designated employees etc. covered under the code.

We would like to inform you that the trading window for dealing in the securities of the company shall remain closed till 48 hours after the conclusion of meeting i.e. upto 16<sup>th</sup> November, 2019.

This is for your information and record.

Thanking You,

Yours Truly,  
For Hem Holdings and Trading Limited



Sangeeta Ketan Shah  
Managing Director