

# HEM HOLDINGS AND TRADING LIMITED

REGD. OFF. 601 /602 A, FAIRLINK CENTRE OFF. ANDHERI LINK ROAD  
ANDHERI (W) , MUMBAI 400 053, TEL NO. 40034768

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CIN: L65990MH1982PLC026823

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Ref: HHTL/FY2022-23/BSE/35

Date: 02.02.2023

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 Thursday, 09<sup>th</sup> February, 2023, inter alia to consider and approve the unaudited financial results of the Company for the Quarter and Nine months ended December 31, 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 01<sup>st</sup> January, 2023 till 48 hours after the declaration of Financial Results for the Quarter and Nine months ended 31<sup>st</sup> December, 2022 for the Directors /KMP and other designated employees etc. covered under the code.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Hem Holdings and Trading Limited

POOJA  
JETHMAL

Digitally signed by  
POOJA JETHMAL  
Date: 2023.02.02  
15:06:38 +05'30'

Pooja Hirwani  
Company Secretary & Compliance Officer