

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/FY2021-22/BSE/39

Date: 01.02.2022

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, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 9th February, 2022 inter alia to consider and approve the unaudited financial results of the Company for the Quarter and Nine months ended 31st December, 2021 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 1st January, 2022 till 48 hours after the announcement of the financial results for the Quarter and nine months ended 31st December, 2021 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



Pooja Hirwani
Company Secretary