

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/FY 2020-21/BSE/37

Date: 06.02.2021

To,
The Secretary
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Intimation for Board Meeting
Ref: Scrip Code – 505520

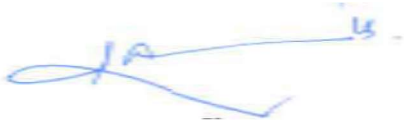
Dear Sir/Madam,

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 12th February, 2021 inter alia to consider and approve the unaudited financial results of the Company for the Quarter and Nine Months ended 31st December, 2020 and to discuss any other matter as per the agenda of the meeting.

As informed in letter HHTL/FY2020-21/BSE/35 dated, 25th December 2020, the trading window of the Company will remain closed from 1st January, 2021 till 48 hours after the declaration of the financial results for the quarter ended 31st December 2020 for the Directors/KMP and other designated employees etc. covered under the code.

This is for your information and record.

For, Hem Holdings & Trading Limited



Sangeeta Ketan Shah
Managing Director