

# HEM HOLDINGS AND TRADING LIMITED

REGD. OFF. 601 /602 A, FAIRLINK CENTRE OFF. ANDHERI LINK ROAD  
ANDHERI (W) , MUMBAI 400 053

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CIN: L65990MH1982PLC026823

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HHT/SKS/2018/BOD/6

To,  
The Bombay Stock Exchange,  
Department of Corporate Services,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai-400 001.

Date: 21/01/2019

**Sub: Intimation of Board Meeting.**

**Ref: BSE Scrip: 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 Board of Directors of the Company is scheduled to be held on Thursday, 14<sup>th</sup> February, 2019 inter alia to consider and approve the unaudited financial results of the Company for the Quarter and Nine months ended 31<sup>st</sup> December, 2018 and to discuss any other matter as per the agenda of the meeting.

In terms of Code of Conduct on Prohibition of Insider Trading of the Company, the Trading Window for dealing in the Company's Securities shall remain closed from 8<sup>th</sup> February, 2019 till 16<sup>th</sup> February, 2019(both days inclusive) for all the Directors/ Designated persons of the Company.

This is for your information and record.

Please acknowledge receipt.

Thanking You,

Yours Truly,

For Hem Holdings and Trading Limited

  
Sangeeta Ketan Shah  
Managing Director