

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/FY2019-20/BSE/15

Date:01.09.2020

To

The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street , Fort, Mumbai - 400 001

Sub: Postpone of Board Meeting

Ref: BSE Scrip Code: 505520

Dear Sir/Madam,

With reference to the earlier announcement dated August 28, 2020 regarding intimation of Board Meeting which was convene on 2nd September, 2020 to consider and approve the Unaudited Financial Results for the Quarter ended on June 30, 2020, the same has been postponed and reschedule on September 10, 2020 due to unavoidable circumstances.

Further, it is hereby informed that the Trading Window for dealing in the securities of the Company by its Promoters, Directors, Officers, and Designated Persons and/or their immediate relatives will remain closed until end of 48 hours after the declaration of the unaudited financial results of Quarter ended 30th June ,2020.

This is for your information and records.

Thanking You

Yours Faithfully

For Hem Holdings and Trading Limited



Divya Garg

Company Secretary

ACS-56200