

HEM HOLDINGS AND TRADING LTD
CIN: L65990MH1982PLC026823
REG. OFFICE: 601/602A, FAIRLINK CENTRE OFF ANDHERI LINK ROAD,
ANDHERI (WEST) MUMBAI MH 400053
EMAIL ID : compliance@hemholdings.com

Date: 27.03.2024

To,
The Secretary
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400 001

Ref No: Scrip Code-505520

Sub: Intimation of Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/ Madam,

This is inform you that in terms of Company's Code of Conduct to Regulate, Monitor and Report Trading by designated person and SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'trading window' for dealing in the securities of the Company will remain closed for all Designated Persons covered under the code from 1st January 2024 and the same shall remain closed till 48 hours after the declaration of the Audited financial results of the Company for the Fourth Quarter and Year ending 31st March 2024.

The date of the Board Meeting at which the said result will be considered shall be intimated to you in due course of time.

You are requested to take the above information on record.

Thanking You,

Yours Faithfully

For, Hem Holdings & Trading Limited

Sangeeta Ketan Shah
Managing Director