

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

Date: 06.02.2024

To,

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

BSE 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, notice is hereby given that a meeting of the Board of Directors of the Company will be held on 13th February , 2024, inter alia to consider and approve the unaudited financial results of the Company for the Quarter ended 31st December , 2023; 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 , 2024 till 48 hours after the declaration of Financial Results for the Quarter ended 31st December, 2023 for the Directors /KMP and other designated employees covered under the code.

This is for your information and record.

Thanking You.

Yours Faithfully,

For Hem Holdings and Trading Limited

Sangeeta K Shah
Director