

Date: 06th February 2024

To,
Department of Corporate Services,
BSE Limited, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Dear Sir/Ma'am,

Sub: Intimation about Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th, February, 2024 at 5.30 P.M. at 307 Arun Chambers, Tardeo Road, Mumbai City, Mumbai, Maharashtra, India, 400034 to consider and approve the Un-audited Financial Results of the Company for the quarter ended on December 31, 2023.

Further, in continuation of our intimation dated December 29, 2023 and pursuant to Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives' read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed from January 1st, 2024 till 48 hours after the declaration of Un-Audited Financial Results of the company for the quarter ended December 31, 2023.

This is for your kind information and record.

**Thanks & Regards,
For Hind Commerce Limited**

Umesh
Lahoti

Digitally signed by
Umesh Lahoti
Date: 2024.02.06
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**Mr. Umesh Lahoti
Managing Director
(DIN: 00361216)**