

HEMANG RESOURCES LIMITED

CIN: L65922TN1993PLC101885

April 01, 2024

To,
BSE Limited.
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400001.
Fax No. 022- 2272 2037

REF: Hemang Resources Limited (ISIN - INE930A01010)
Scrip Code : 531178

Sub: Intimation of the closure of trading window for the quarter and year ended March 31, 2024.

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and Company's code of conduct to regulate, monitor and report trading by Insiders, the Trading Window for dealing in the securities of the Company will be closed for all the Directors, Key Managerial Personnel, Designated Employees and other connected persons from 1st April 2024 till the end of 48 hours after the declaration of audited Financial Results for the quarter and year ending 31st March, 2024.

The date of Board Meeting, inter-alia, to consider said audited Financial Results for the quarter and year ending 31st March, 2024 will be informed separately.

This is for your information and needful.

Thanking you,

Yours Sincerely,
For **Hemang Resources Limited**

Maya Vishwakarma
Company Secretary & Compliance Officer
(Membership No - 62556)

Registered office: Flat A2, Harington Court, 99, Harington Road, Chetpet, Chennai TN – 600031
Corp. Office: "BCC House" 8/5, Manorama ganj, Navratan Bagh, Main Road, Indore -452001
Phone: 044-4590050, 0731-4200200, Fax: 044-45590057, Email: cs@bhatiacoalindia.com,
Website: www.bhatiacoalindia.com/BIL/index.htm