

HEMO ORGANIC LIMITED

CIN: - L24231GJ1992PLC018224

Address: - 8-A, Gulnar, Chinar - Gulnar Appt. V V Nagar Road Anand -388001

Email ID: -drdineshpatel@rediffmail.com, **Website:** - www.hemoorganic.com

Ph. No. 9426075525

Date: November 02, 2023

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir / Madam,

Sub: Intimation of Board Meeting scheduled to be held on Wednesday, November 08, 2023.

Ref: Hemo Organic Ltd (Security Id: HEMORGANIC Security Code: 524590)

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Wednesday, November 08, 2023 at the registered office of the Company situated at 8-A, Gulnar, Chinar - Gulnar Appt. V V Nagar Road Anand - 388001, to Consider, approve and take on record the unaudited Financial Results of the Company for the quarter ended on September 30, 2023 as per Regulation 33 of the Listing Regulation and Any other item of business as may be decided by the board of directors of the company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated September 29, 2023, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Sunday, October 01, 2023 till 48 hours after the declaration and publication of Outcome of Board Meeting to be held on Wednesday, November 08, 2023.

Kindly take the same on your record and oblige us.

Thanking You,

For, **Hemo Organic Limited**



Dr. Dinesh Patel

Chairman and Managing Director

DIN: 00481641

Place: Anand