

# ***HEMANG RESOURCES LIMITED***

CIN: L65922TN1993PLC101885

February 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)**  
**BSE Scrip Code : 531178**

**Sub: Intimation of the Board Meeting of the Company for consideration of Unaudited Financial Results for the Quarter ended December 31, 2023.**

Dear Sir/Madam,

With reference to the subject matter, we would like to inform you that pursuant to the provisions of Regulation 29(1) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 09<sup>th</sup> day of February, 2024**, through video conferencing mode inter-alia:

1. to consider, approve and take on record the unaudited Financial Results of the Company for the Quarter ended December 31, 2023 and other matters.
2. any other matter with the permission of Chair and majority of directors of the company.

Trading Window for all the Directors, Key Managerial Personnel, Designated Employees and other connected persons as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Policy on Insider Trading, is closed from Monday, 1<sup>st</sup> January, 2024 (already intimated to stock exchange on Saturday, 30<sup>th</sup> December, 2023) to Sunday, 11<sup>th</sup> February, 2024 (both days inclusive).

Thanking You

Yours Sincerely,  
For Hemang Resources Limited

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