

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

Ref : HHT/FY2019-20/2

Date: 10/05/2019

To,
The Manager
Department of Corporate Services-Listing
BSE Limited,
PJ Towers,
Dalal Street, Mumbai-400001

Ref: BSE Scrip: 505520

Sub: Intimation of Board meeting

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 20th May, 2019 inter alia to consider and approve the audited financial results of the Company for the quarter and year ended 31st March, 2019 and to discuss any other matter as per the agenda of the meeting.

As informed in letter dated 9th April, 2019, the trading window of the Company will remain closed from 10th April, 2019 till 48 hours after the declaration of the financial results for the quarter and year ended 31st March, 2019 for the Directors /KMP and other designated employees etc. covered under the code.

We would like to inform you that the trading window for dealing in the securities of the company shall remain closed till 48 hours after the conclusion of meeting i.e. upto May 22, 2019.

This is for your information and record.

Thanking You,

Yours Truly,
For Hem Holdings and Trading Limited


Sangeeta Kevan Shah
Managing Director