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CIN: L70101DL2005GOI132162  
Website: www.hpil.co.in  
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**HEMISPHERE PROPERTIES INDIA LIMITED**  
(A Government of India Enterprise)

हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड  
(भारत सरकार का उपक्रम)

HPIL/BS/Stx/2022-23

Dated: 17.05.2022

To,  
Manager,  
Listing Department  
BSE Limited,  
P.J. Towers, Dalal Street  
Mumbai: 400 001

To,  
Manager  
Listing Department  
National Stock Exchange of India Limited  
"Exchange Plaza", Plot No. C/1,G Block,  
Bandra Complex, Bandra (E),  
Mumbai -400 051

Script Code: 543242

Symbol: HEMIPROP

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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, 26<sup>th</sup> May, 2022 to inter-alia consider, approve and take on record the Standalone Audited Financial Results for the financial year ended March 31, 2022.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window, for dealing in the securities of the Company, is already closed from 1<sup>st</sup> April, 2022 till 48 hours after the declaration of financial results for the quarter ended on 31<sup>st</sup> March, 2022, for which the intimation has already been given to Stock Exchange(s) and the trading window will re-open after 48 hours the said financial results are declared to the Stock Exchanges.

This is for your information and dissemination.

Thanking you,

For *Hemisphere Properties India Limited*



Lubna  
Company Secretary & Compliance Officer