

# HEM HOLDINGS AND TRADING LIMITED

REGD. OFF. 601 /602 A, FAIRLINK CENTRE OFF. ANDHERI LINK ROAD  
ANDHERI (W) , MUMBAI 400 053, TEL NO. 40034768

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CIN: L65990MH1982PLC026823

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Ref: HHTL/FY2023-24/BSE/16

Date: 03.08.2023

To,  
The Secretary  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Floor 25, Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai-400 001

**BSE Scrip Code: 505520**

Dear Sir/Madam,

Sub: Intimation for Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 14th August, 2023, inter alia to consider and approve the unaudited financial results of the Company for the Quarter ended 30th June, 2023; and to discuss any other matter as per the agenda of the meeting.

Further, as already intimated, the trading window of the Company will remain closed from 1st July, 2023 till 48 hours after the declaration of Financial Results for the Quarter ended 30th June, 2023 for the Directors /KMP and other designated employees etc. covered under the code.

This is for your information and record.

Thanking You.

Yours Faithfully,

**For Hem Holdings and Trading Limited**

**Akanksha Kotwani**  
**Company Secretary & Compliance Officer**