

HEMO ORGANIC LIMITED

CIN: - L24231GJ1992PLC018224

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

Email ID: - hemoorganic@gmail.com, Website: - www.hemoorganic.com

Ph. No. 9727170232

Date: August 06, 2024

To,

BSE Limited

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

Dear Sir / Madam,

Sub: Intimation of Board Meeting scheduled to be held on Monday, August 12, 2024.

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 Monday, August 12, 2024 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 Standalone Financial Results of the Company for the quarter ended on June 30, 2024 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 June 28, 2024, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Monday, July 01, 2024 till 48 hours declaration and publication of Un-Audited Standalone Financial Results of the Company for the quarter on June 30, 2024.

Kindly take the same on your record and oblige us.

Thanking You,

For, **Hemo Organic Limited**



Vishwambar Kameshwar Singh
Managing Director
DIN: 09822587

Place: Anand