

August 01, 2024

To

BSE Limited,

1st Floor, New Trading Ring, Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 538652

Dear Sir /Madam,

Sub: Board Meeting intimation

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, August 08, 2024, inter alia, to consider and approve the Unaudited Financial Results of the Company for the First quarter ended June 30, 2024.

Further, in accordance with the 'Code of Conduct for Prevention of Insider Trading' of the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its Directors and designated persons regarding the closure of trading window from July 01, 2024 to August 10, 2024 (both days inclusive) for the purpose of approval of Unaudited Financial Results for the First quarter ended June 30, 2024.

Please take the above information on record.

Thanking you.

Yours faithfully,

For **Hind Commerce Limited**



Pragati Sawant
Company Secretary

