

# ***HEMANG RESOURCES LIMITED***

CIN: L65922TN1993PLC101885

June 29, 2024

To,  
BSE Limited.  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai- 400001.  
Fax No. 022- 2272 2037

**REF: Hemang Resources Limited (ISIN – INE930A01010)**  
**Scrip Code : 531178**

**Sub: Intimation of the closure of trading window for the Quarter ended June 30, 2024.**

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and Company's code of conduct to regulate, monitor and report trading by Insiders, the Trading Window for dealing in the securities of the Company will be closed for all the Directors, Key Managerial Personnel, Designated Employees and other connected persons from 1<sup>st</sup> July, 2024 till the end of 48 hours after the declaration of Unaudited Financial Results for the quarter ending 30<sup>th</sup> June, 2024.

The date of Board Meeting, inter-alia, to consider said Unaudited Financial Results for the quarter ending 30<sup>th</sup> June, 2024 will be informed separately.

This is for your information and needful.

Thanking you,

Yours Sincerely,  
For **Hemang Resources Limited**

Maya  
Vishwakarma  
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Digitally signed by  
Maya Vishwakarma  
Date: 2024.06.29  
14:50:07 +05'30'

**Maya Vishwakarma**  
**Company Secretary & Compliance Officer**

**Registered office:** Flat A2, Harington Court, 99, Harington Road, Chetpet, Chennai TN – 600031  
**Corp. Office:** “BCC House” 8/5, Manorama ganj, Navratan Bagh, Main Road, Indore -452001  
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Website: [www.bhatiacoalindia.com/BIL/index.htm](http://www.bhatiacoalindia.com/BIL/index.htm)