Reg. Office Address:

HEMISPHERE PROPERTIES INDIA LIMITED

(A Government of India Enterprise)

Maulana Azad Road, New Delhi 110001 CIN: L70101DL2005GOI132162

Website: www.hpil.co.in

Email: info@hpil.co.in, Tel: 011-23061325

Room No. 144, C-Wing, Nirman Bhawan,

हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड (भारत सरकार का उपक्रम)

HPIL/BS/Stx/2024-25 Dated: 26.06.2024

To, To, Manager Manager,

Listing Department **Listing Department**

National Stock Exchange of India Limited BSE Limited, "Exchange Plaza", Plot No. C/1,G Block, P.J. Towers, Dalal Street Mumbai: 400 001

Bandra Complex, Bandra (E),

Mumbai -400 051

Script Code: 543242 Symbol: HEMIPROP

Subject: Closure of Trading Window.

Dear Sir/Madam,

In compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct to Regulate, Monitor and Report Trading by Insider of Hemisphere Properties India Limited, the Trading Window for dealing in securities of the Company is closed or all Directors/Officers/Designated Persons/Connected Persons of the Company from Monday, July 01, 2024 till 48 hours after the Financial Results for the period ended on June 30, 2024 are declared.

The date of the Board meeting to consider and approve the financial results for the abovementioned period will be communicated later and in due course.

This is for your information and dissemination.

Thanking you,

For Hemisphere Properties India Limited

Lubna

Company Secretary & Compliance Officer