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CIN: L70101DL2005GOI132162  
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**HEMISPHERE PROPERTIES INDIA LIMITED**  
(A Government of India Enterprise)

**हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड**  
(भारत सरकार का उपक्रम)

HPIL/BS/Stx/2023-24

Dated: 07.11.2023

To,  
Manager,  
Listing Department  
BSE Limited,  
P.J. Towers, Dalal Street  
Mumbai: 400 001

To,  
Manager  
Listing Department  
National Stock Exchange of India Limited  
"Exchange Plaza", Plot No. C/1,G Block,  
Bandra Complex, Bandra (E),  
Mumbai -400 051

Script Code: 543242

Symbol: HEMIPROP

**Sub: Reschedule of the Board Meeting**

Dear Sir/ Madam,

This is to inform you that meeting of the Board of Directors of the Company, which is scheduled to be held on Friday, November 10, 2023, inter alia, to consider and approve Standalone Unaudited Financial Statements for quarter and half year ended on 30<sup>th</sup> September, 2023 has been rescheduled to be held on Thursday, November 09, 2023 as due to unavoidable circumstances.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window, for dealing in the securities of the Company, is already closed from 1<sup>st</sup> October, 2023 till 48 hours after the declaration of unaudited financial results for the period ended on 30<sup>th</sup> September, 2023, for which the intimation has already been given to Stock Exchange(s) and the trading window will re-open after 48 hours the said financial results are declared to the Stock Exchanges.

Kindly acknowledge the receipt and take the above on your records.

Thanking you,

For *Hemisphere Properties India Limited*

Lupbna  
Company Secretary & Compliance Officer