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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/2021-22

Dated: 01.12.2021

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: Newspaper Advertisements of completion of dispatch of Notice Annual Report of 17th Annual General Meeting (AGM) for the financial year 2020-21.

It is hereby informed that the Notice & Annual Report of 17th Annual General Meeting of Hemisphere Properties India Ltd for the financial year 2020-21 has been sent to all the shareholders electronically through Central Depository Services (India) Limited (CDSL) whose email addresses are registered with their Depository Participant/ RTA.

Further, copies of newspaper advertisement in this regard were published in newspapers (English and Hindi) on December 01, 2021 are enclosed herewith.

The aforesaid information is also available on the website of the Company. This is for your information and dissemination.

Thanking you,

For *Hemisphere Properties India Limited*



Lubna
Company Secretary & Compliance Officer

