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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: 07.08.2023

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: Intimation for reschedule of 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 **Thursday, August 10, 2023**, inter alia, to consider and approve Standalone Unaudited Financial Statements for quarter ended on 30th June, 2023 **has been rescheduled to be held on Friday, August 11, 2023** as the Chairperson of the Board is unavailable due to unavoidable circumstance.

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 1st July, 2023 till 48 hours after the declaration of unaudited financial results for the quarter ended on 30th June, 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*

Lubna
Company Secretary & Compliance Officer