Reg. Office Address:

HEMISPHERE PROPERTIES INDIA LIMITED

(A Government of India Enterprise)

.

Website: www.hpil.co.in

CIN: L70101DL2005GOI132162

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

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

Maulana Azad Road, New Delhi 110001

हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड (भारत सरकार का उपक्रम)

HPIL/BS/Stx/2021-22

Dated: 27.09.2021

To,

Manager, Manager

Listing Department Listing Department

BSE Limited, National Stock Exchange of India Limited

P.J. Towers, Dalal Street "Exchange Plaza", Plot No. C/1,G Block,

Bandra Complex, Bandra (E),

Mumbai -400 051

Script Code: 543242 Symbol: HEMIPROP

Subject: Closure of Trading Window.

Dear Sir/Madam,

Mumbai: 400 001

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 shall remain closed from Friday, 01st October 2021 till 48 hours after the Financial Results for the quarter and half year ended on 30th September, 2021 are declared.

The date of the Board meeting to consider and approve the financial results for the quarter and half year ended on 30th September, 2021 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