

Reg. Office Address:  
Room No. 144, C-Wing, Nirman Bhawan,  
Maulana Azad Road, New Delhi 110001  
CIN: L70101DL2005GOI132162  
Website: www.hpil.co.in  
Email: info@hpil.co.in, Tel: 011-23061325

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

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

HPIL/BS/Stx/2022-23

Dated: 31.08.2022

To,  
Manager,  
Listing Department  
BSE Limited,  
P.J. Towers, Dalal Street  
Mumbai: 400001

To,  
Manager  
Listing Department  
National Stock Exchange of India Limited  
"Exchange Plaza", Plot No. C/1,G Block,  
Bandra Complex, Bandra (E),  
Mumbai -400051

Script Code: 543242

Symbol: HEMIPROP

**Sub: Intimation for extension for time of holding Annual General Meeting for the financial year ended 31.03.2022.**

Dear Sir/ Madam,

We wish to inform you that the Registrar of Companies, NCT of Delhi and Haryana, Ministry of Corporate Affairs under section 96 of the Companies Act, 2013 vide order dated 31.08.2022 grant order for extension of 3 months for holding Annual General Meeting of the Company for financial year 2021-22.

This is for your information and dissemination.

Thanking you,

For *Hemisphere Properties India Limited*



Lubna  
Company Secretary & Compliance Officer