

Hemisphere Properties India Limited

CIN: U70101DL2005GOI132162

**Reg. Office Address: Room No. 144, C-Wing, Nirman Bhawan,
Maulana Azad Road, New Delhi 110001**

HPIL/BS/Stx/2020-21/09

Dated : 06.12.2020

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 of Notice of 16th Annual General Meeting (AGM), Closure of Register of Members, Cut-off date and Period of E-Voting.

Dear Sir,

We would like to inform you that the 16th Annual General Meeting (AGM) of Hemisphere Properties India Limited ('the Company or HPIL') is scheduled to be held on Tuesday, 29 December 2020 at 11:15 a.m. through Video Conference ('VC')/ Other Audio Visual Means ('OAVM') in compliance with General circular No. 14/2020 dated 8 April 2020 and circular no. 17/2020 dated 13 April 2020 and circular no. 20/2020 dated 5 May 2020 issued by the Ministry of Corporate Affairs ('MCA') and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'the Circulars').

In compliance with the Circulars, the Annual Report for FY 2019-20, comprising the Notice of the AGM and the financial statements for FY 2019-20, along with Directors' Report, Auditors' Report and other documents required to be attached thereto, to be sent to all the members of the Company whose email addresses are registered with the Company / Depository Participant(s). The company has fixed following dates in connection with Annual General Meeting:

Provision	Relevant Date
Date of Closure of Register of Members and Share Transfer Books for the purpose of Annual Closing/ AGM. (Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015	From Wednesday, December 23,2020 to Tuesday, December 29 ,2020 (both days inclusive)
The cut-off date for the purpose of determining the voting rights of the shareholders and period of remote e-voting. (Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (LODR) Regulations 2015	a) Cut-off date [for determining the Members entitled to vote on the resolutions set forth in this notice] :Tuesday, December 22, 2020 b) Remote e-Voting period • Commences from :Saturday, December 26, 2020 (9:00 a.m. IST) • End at : Monday, December 28,2020 ((5:00 p.m. IST)

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The details such as manner of (i) registering / updating email addresses, (ii) casting vote through Remote e-voting, (iii) attending the AGM through VC / OAVM & casting vote and other information has been set out in the Notice of the AGM.

This for your information & records.

Thanking you,

For **Hemisphere Properties India Limited**

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Company Secretary & Compliance Officer