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HEMISPHERE PROPERTIES INDIA LIMITED
(A Government of India Enterprise)

हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड
(भारत सरकार का उपक्रम)

HPIL/BS/Stx/2022-23

Dated: 05.12.2022

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 18th Annual General Meeting (AGM), Closure of Register of Members, Cut-off date and E-Voting period.

Sir/ Ma'am,

This is to inform you that the 18th Annual General Meeting (AGM) of Hemisphere Properties India Limited is scheduled to be held on Wednesday, December 28, 2022 at 10.00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OVAM). The company has fixed following dates in connection with Annual General Meeting:

PARTICULARS	RELEVANT SCHEDULE
Cut-off Dates for Purpose of determining the voting rights of Members.	Wednesday, 21 st December, 2022
Remote E-voting Period	Commences on, Sunday, the 25 th December, 2022 (9:00 a.m. IST) ends on Tuesday, the 27 th December, 2022 (5:00 p.m. IST).
Date of Book Closure of Register of Members	Thursday, December 22, 2022 to Wednesday, December 28, 2022 (both days inclusive)

The above is for information and further dissemination.

Thanking you,

For *Hemisphere Properties India Limited*

Lubna
Company Secretary & Compliance Officer