

HEM HOLDINGS AND TRADING LIMITED

REGD. OFF. 601 /602 A, FAIRLINK CENTRE OFF. ANDHERI LINK ROAD
ANDHERI (W) , MUMBAI 400 053, TEL NO. 40034768

Email : compliance@hemholdings.com/investors@hemholdings.com

CIN: L65990MH1982PLC026823

Date: 07.01.2025

To,
The Secretary
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400 001

BSE Scrip Code: 505520

Sub: Intimation for Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 08th February, 2025 inter alia:

1. To consider and approve the Unaudited financial results of the Company for the Quarter ended on 31st December, 2024;
2. To discuss any other matter as per the agenda of the meeting.

Further, as already intimated, the trading window of the Company will remain closed from 1st January, 2025 till 48 hours after the declaration of Financial Results for the Quarter ended 31st December, 2024 for the Directors /KMP and other designated employees covered under the code.

Thanking You,

Yours faithfully,

For Hem Holdings and Trading Limited

Sangeeta K Shah
Managing Director
DIN: 05322039