

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/2024-25

Dated: 17.09.2024

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 ABOUT THE CHANGE IN THE DATE OF 20<sup>TH</sup> ANNUAL GENERAL MEETING ("AGM") AND RELEVANT DATES.**

**REF: REGULATION 30 & 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 ("LISTING REGULATIONS")**

This is in reference to our letter dated 02<sup>nd</sup> September, 2024, wherein the Company had informed that 20<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on **Wednesday, September 25, 2024 at 11.30 am**, Indian Standard Time (IST) through Video Conferencing/Other Audio Visual Means (VC/ OAVM).

**However, due to some unavoidable circumstances, it has been decided to postpone the 20<sup>th</sup> AGM to Sunday 29<sup>th</sup> September, 2024 at 11.30 am Indian Standard Time (IST) through Video Conferencing/Other Audio Visual Means (VC/ OAVM )** and consequently revised relevant dates in connection with AGM are as also modified as under:

<b>Particulars</b>	<b>Relevant dates</b>
Cut-off date for determining the eligibility of shareholders to vote through remote e-voting before the AGM / e-voting during the AGM.	Monday, September 23, 2024
Period of remote e-voting to enable shareholders as on the Cut-off date to cast their votes on proposed resolutions electronically.	Thursday, September 26, 2024 (0900 hours) and ends on Saturday, September 28, 2024 (1700 hours).
Date of Book Closure of Register of Members	Monday, September 23, 2024 to Sunday, September 29, 2024

The Members may note that except for date of Annual General Meeting and aforesaid dates, all the details mentioned in Notice of 20<sup>th</sup> Annual General Meeting and Annual report uploaded vide intimation dated 02.09.2024 shall remain same.

This is for your information and records.

Thanking you,

For ***Hemisphere Properties India Limited***

Lubna  
Company Secretary & Compliance Officer