

**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/2023-24

Dated: 29.01.2024

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

Dear Sir/ Madam,

**Sub: Notice of Board Meeting.**

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that meeting of Board of Directors of the Company is scheduled to be held on Wednesday, February 07, 2024 to inter alia consider, approve and take on record the Unaudited Standalone Financial Results along with the Limited Review Reports of Auditors thereon for the quarter ended on December 31, 2023.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window, for dealing in the securities of the Company, is already closed from January 01, 2024 till 48 hours from the date of Board Meeting in which the financial results for the quarter ended on December 31, 2023., for which the intimation has already been given to Stock Exchange(s) and the trading window will re-open after 48 hours the said financial results are declared to the Stock Exchanges.

This is for your information and dissemination.

Thanking you,

For *Hemisphere Properties India Limited*

Lubna  
Company Secretary & Compliance Officer