

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/2020-21/15

Dated: 30.12.2020

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

In compliance with Hemisphere Properties India Limited, Code of Conduct to Regulate, Monitor and Report Trading by Insider, the Trading Window for dealing in securities of the Company shall remain closed from Friday, 01st January 2021 till 48 hours after the Financial Results for the quarter ended on 31st December 2020 are made public in compliance with the aforesaid Code.

The date of the Board meeting to consider and approve the financial results for the quarter ended on 31st December 2020 will be communicated later and in due course.

This is for your information and records.

Thanking you,

For Hemisphere Properties India Limited

Lubna
Company Secretary & Compliance Officer