Reg. Office Address:

To,

Manager,

BSE Limited,

HEMISPHERE PROPERTIES INDIA LIMITED

(A Government of India Enterprise)

(A Government of India Enterprise)

CIN: L70101DL2005GOI132162 Website: www.hpil.co.in हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड

(भारत सरकार का उपक्रम)

Dated: 31.03.2023

Email: info@hpil.co.in, Tel: 011-23061325

Room No. 144, C-Wing, Nirman Bhawan,

Maulana Azad Road, New Delhi 110001

HPIL/BS/Stx/2022-23

Listing Department

Mumbai: 400 001

P.J. Towers, Dalal Street

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

Subject: Closure of Trading Window.

Dear Sir/Madam,

In compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct to Regulate, Monitor and Report Trading by Insider of Hemisphere Properties India Limited, the Trading Window for dealing in securities of the Company is closed from Saturday, 01 April, 2023 till 48 hours after the Financial Results for the quarter and year ended on 31st March, 2023 are declared.

The date of the Board meeting to consider and approve the financial results for the quarter and year ended on 31st March, 2023 will be communicated later and in due course.

This is for your information and dissemination.

Thanking you,

For Hemisphere Properties India Limited

LUBNA Digitally signed by LUBNA Date: 2023.03.31 12:11:48 +05'30'

Lubna

Company Secretary & Compliance Officer