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**HEMISPHERE PROPERTIES INDIA LIMITED**  
(A Government of India Enterprise)

हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड  
(भारत सरकार का उपक्रम)

HPIL/BS/Stx/2021-22

Dated: 08.11.2021

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 for reschedule of Board Meeting**

Dear Sir/ Madam,

This is to inform you that meeting of the Board of Directors of the Company, which is scheduled to be held on Wednesday, November 10, 2021, inter alia, to consider and approve Standalone Unaudited Financial Statements for quarter and half year ended on 30<sup>th</sup> September, 2021 has been rescheduled to be held on Friday, November 12, 2021 as the Chairperson of the Board is unavailable due to unavoidable circumstance.

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 1<sup>st</sup> October, 2021 till 48 hours after the declaration of unaudited financial results for the quarter ended on 30<sup>th</sup> September, 2021, 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.

Kindly acknowledge the receipt and take the above on your records.

Thanking you,

For *Hemisphere Properties India Limited*



Lubna  
Company Secretary & Compliance Officer