

Hemisphere Properties India Limited

CIN: L70101DL2005GOI132162

**Reg. Office Address: Room No. 144, C-Wing, Nirman Bhawan,
Maulana Azad Road, New Delhi 110001**

HPIL/BS/Stx/2020-21/29

Dated: 25.02.2021

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: Newspaper advertisements – Postal Ballot Notice/ Electronic Voting (e-voting)

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisements, regarding Postal Ballot Notice / e-Voting dated February 24, 2021 in the newspapers i.e. Financial Express (English) and Jansatta (Hindi) dated February 25, 2021.

The above is for your kind information and records.

Thanking you,

For Hemisphere Properties India Limited



Lubna
Company Secretary & Compliance Officer

