

# HEM HOLDINGS AND TRADING LIMITED

REGD.OFF. 601/602 A FAIRLINK CENTER OFF. ANDHERI LINK ROAD

ANDHERI (W), MUMBAI 400053, TEL NO. 40034768

Email: [compliance@hemholdings.com](mailto:compliance@hemholdings.com)/[investors@hemholdings.com](mailto:investors@hemholdings.com)

CIN: L65990MH1982PLC026823

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Date: 14.12.2024

To,  
The Secretary  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Floor 25, Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai-400 001

RefNo: Scrip Code-505520

Sub: Intimation of Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/ Madam,

This is inform you that in terms of Company's Code of Conduct to Regulate, Monitor and Report Trading by designated persons and SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'trading window' for dealing in the securities of the Company will be closed for all Designated Persons covered under the code from 1st January 2025 and the same shall remain closed till 48 hours after the declaration of the Unaudited financial results of the Company for the Quarter ended on 31<sup>st</sup> December, 2024.

The date of the Board Meeting at which the said result will be considered shall be intimated to you in due course of time.

You are requested to take the above information on record.

Thanking You,

Yours Faithfully

For, Hem Holdings & Trading Limited

Sangeeta Ketan Shah  
Managing Director  
DIN: 05322039