



**Hilltone Software
& Gases Limited**

Regd. Office

B/4, K.B. Complex, Dairy Road,
Mehsana 384 002
Phone : +91 98250 70680
Email : hilltonegases@yahoo.com
Website : www.hilltonegases.com

Factory

Santej - Vadsar Road, Village : Santej,
Taluka : Kalol, Dist. Gandhinagar
Phone : +91 98250 70110
Email : add.hilltone.gases@yahoo.com
CIN: L72200GJ1993PLC020620

Date: 31/01/2025

To,
General Manager
BSE Limited,
P.J. Tower, Dalal Street,
Fort, Mumbai 400 001

To,
Corporate Relations Department
Calcutta Stock Exchange Ltd
7, LYONS RANGE, MURGIGHATA,
DALHOUSIE, KOLKATA, WEST BENGAL, 700001

Script Code: 544308(BSE) 18077 (CSE)

Subject: Intimation of Board Meeting for approval of Un-Audited Financial Results for the Quarter ended 31st December, 2024

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform that Audit Committee Meeting and Board Meeting inter alia for discussing and approving the Un-Audited Financial Results (Consolidated and Standalone) for the quarter ended on 31st December, 2024 will be held on Thursday, the 6th day of February, 2025 at 02:30 PM and 03:30 PM hours respectively at the registered office of the company

The unaudited results shall be published immediately after the conclusion of the Board Meeting.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Hilltone Software and Gases Limited,

HINISHA PATEL

COMPANY SECRETARY AND COMPLIANCE OFFICER

Mem- A59842



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Script Code: 544308(BSE) 18077 (CSE)

Subject: Intimation of Board Meeting for approval of delisting by the company from Calcutta Stock Exchange Limited

Dear Sir/Madam,

In terms of Regulation 29 (1) (c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform that Board Meeting for discussing and approving the proposal for voluntary delisting by the company from Calcutta Stock Exchange Limited under Regulations 5 and 6 of SEBI Delisting Guidelines will be held on Thursday, 06th of February, 2025 at 03:30 PM at the registered office of the company.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,
For Hilltone Software and Gases Limited,

HINISHA PATEL
COMPANY SECRETARY AND COMPLIANCE OFFICER
Mem- A59842