

HEM HOLDINGS AND TRADING LIMITED

REGD. OFF. 601 /602 A, FAIRLINK CENTRE OFF. ANDHERI LINK ROAD
ANDHERI (W) , MUMBAI 400 053, TEL NO. 40034768

Email : compliance@hemholdings.com/investors@hemholdings.com

CIN: L65990MH1982PLC026823

Ref: HHTL/FY2022-23/BSE/32

Date:26.12.2022

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

Ref No: Scrip Code-505520

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

Dear Sir/ Madam,

We would like to inform that pursuant to the provisions of Code of Conduct to Regulate, Monitor and Report trading by Insiders and in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, we request you to note that the Trading Window for dealing in the shares of the Company would remain closed for the Designated Persons with effect from 01st January, 2023 till 48 hours after the declaration of Financial Results for the Quarter ended 31st December, 2022.

The date of the Board meeting at which the said results 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

POOJA JETHMAL
Digitally signed by
POOJA JETHMAL
Date: 2022.12.26
17:11:24 +05'30'

Pooja Hirwani
Company Secretary & Compliance Officer