

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/41

Date: 23.03.2023

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,

This is to 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 remain closed for all the Designated Persons of the Company from 1st April, 2023 till 48 hours after the declaration of the Audited Financial Results of the Company for the fourth quarter and year ending 31st March, 2023.

The date of the Board Meeting to consider the audited financial results for the fourth quarter and year ending 31st March, 2023, shall be intimated separately.

Kindly take this into your record.

Thanking You,

Yours Faithfully

For, Hem Holdings And Trading Limited

AKANKSHA Digitally signed by
AKANKSHA KOTWANI
KOTWANI Date: 2023.03.23
14:36:03 +05'30'

Akanksha Kotwani
Company Secretary & Compliance Officer